

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK**

IN RE: PAYMENT CARD INTERCHANGE  
FEE AND MERCHANT DISCOUNT  
ANTITRUST LITIGATION

Case No.: 1:05-md-01720-MKB-JAM

This Document Relates to:

*Target Corp., et al. v. Visa Inc., et al.*  
No. 1:13-cv-05745-MKB-JAM

**STIPULATION REGARDING  
TRANSFER OF RECORD TO  
REMAND COURT**

Pursuant to Rule 10.4(a) of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the parties stipulate that the Clerk for the United States District Court for the Eastern District of New York should transfer the following portions of the Record related to *Target Corp., et al. v. Visa Inc., et al.*, No. 1:13-cv-05745 (E.D.N.Y.), to the Clerk for the United States District Court for the Southern District of New York in light of the remand of this case to that Court:

Date Filed	Docket	ECF#	Docket Text
5/23/2013	13-cv-05745	1	COMPLAINT against Mastercard Incorporated, Mastercard International Incorporated, Target Commercial Interiors, Inc., Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Filing Fee \$ 350.00, Receipt Number 1068226)Document filed by Lunettes, Inc., Derailed, L.L.C., Catherine Stores Corporation, Luxottica Retail North America Inc., C.S. Ross Company, Saks Fifth Avenue, Inc., Marshalls of Calumet City, IL., Inc., The Optical Shop Of Aspen, Marshalls of Matteson, IL., Inc., Staples Contract & Commercial, Inc., Computers4sure.com, Inc., T.J.

Date Filed	Docket	ECF#	Docket Text
			<p>Maxx of IL, L.L.C., Charming Direct, Inc., L brands, Inc., Catherines of Nevada, Inc., Marmaxx Operating Corp., Carson Pine Scott II, Inc., Catherine Partners - Washington, G.P., TJX Incentive Sales, Inc., Kohl's Corporation, Bloomingdale's By Mail, Ltd., Gilly Hicks, L.L.C., Charming Shopping Outlet Stores, L.L.C., The Bon-Ton Stores, Inc., Marshalls of Glen Burnie, MD, Inc., Bath &amp; Body Works Direct, Inc., The Door Store, L.L.C., Soma Intimates, L.L.C., Marshalls of MA, Inc., Maurices Incorporated, American Signature, Inc., Victoria's Secret Stores, L.L.C., Saks Fifth Avenue Texas, L.L.C., PNS Stores, Inc., J.M. Hollister, L.L.C., Catherines of California, Inc., Bath &amp; Body Works L.L.C., Officemax North America, Inc., Oliver Peoples, Inc., Marshalls of Richfield, MN, Inc., Tween Brands, Inc., Bon-Ton Distribution, Inc., Concord Buying Group Inc., Eyemed Vision Care L.L.C., Bizmart (Texas), Inc., Chico's FAS, Inc., Thrive Networks, Inc., Marshalls of CA, L.L.C., Saks Direct, L.L.C., Pearle VisionCare, Inc., Oakley Sales Corp., Ascena Retail Group, Inc., Air Sun, Marshalls of Chicago-Clark, IL., Inc., Catherines Partners-Texas, L.P., MY-OP (NY), L.L.C., Medical Arts Press, Inc., Macy's Puerto Rico, Inc., Outlet Division Store Co. Inc., Kohl's Value Services, Inc., Staples the Office Superstore, L.L.C., Luxottica USA L.L.C., Macy's Retail Holdings, Inc., New York Department Stores de Puerto Rico, Inc., Homegoods, Inc., Limited Brands Direct Fulfillment, Inc., Macy's Florida Stores, L.L.C., T.J. Maxx of CA, L.L.C., The Dress Barn, Inc., Rays Houston, Saks Incorporated, Closeout Distribution, Inc., Abercrombie &amp; Fitch Co., Victoria's Secret Stores Puerto Rico, L.L.C., McRil, L.L.C., Boston Proper, Inc., Catherines, Inc., SCCA Store Holdings, Inc., Bloomingdales, Inc., White House-Black Market, Inc., Catherines Woman Michigan, Inc., Smilemakers, Inc., The Bon-Ton Department Stores, Inc., Catherines of Pennsylvania, Inc., RUEHL No. 925, L.L.C., Eye Safety Systems, Inc., Sunglass Hut Trading, L.L.C., Schoolkidz.com L.L.C., Kohl's Michigan, L.P., Catherines Woman Delaware, Inc., Bloomingdale's</p>

Date Filed	Docket	ECF#	Docket Text
			The Outlet Store, Inc., Staples, Inc., Office Depot, Inc., Solutions4sure.com, Inc., OfficeMax Incorporated, Quill Corporation, Marshalls of Beacon, VA., Inc., 4sure.com, Inc., Big Lots Stores, Inc., Bizmart, Inc., Target Corporation, Luxottica U.S. Holdings Corp., Luxottica North America Distribution L.L.C., Catherine Partners - Indiana, L.L.P., Newton Buying Company of CA, Inc., Saks & Company, Lunettes California, Inc., Marshalls of IL, L.L.C., Lenscrafters International, Inc., Marshalls of Elizabeth, NJ, Inc., Tween Brands Direct, L.L.C., Kohl's Indiana L.P., Cole Vision Services, Inc., Abercrombie & Fitch Stores, Inc., Henri Bendel, Inc., Oakley, Inc., Viking Office Products, Inc., Eyexam of California, Inc., Marshalls of Laredo, TX., Inc., Staples The Office Superstore East, Inc., Quill Lincolnshire, Inc., The TJX Companies, Inc., Club Libby Lu, Inc., Macy's West Stores Inc., Figi's Inc., Kohl's Department Stores, Inc., TCC Cooking Co., Lane Bryant, Inc., J.C. Penney Corporation, Inc., Macys.com, Inc., The Bon-Ton Stores of Lancaster, Inc., Kohl's Illinois, Inc., Macy's Inc., Sierra Trading Post, Inc., Oakley Air.(laq) [Transferred from New York Southern on 10/21/2013.] (Entered: Magistrate Judge Andrew J. Peck is so designated. (laq) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/28/2013)
5/23/2013	13-cv-05745		SUMMONS ISSUED as to Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (laq) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/28/2013)
5/30/2013	13-cv-05745	6	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Target Corporation.(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	7	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Macy's Inc..(Zaur, Isaac) [Transferred from

Date Filed	Docket	ECF#	Docket Text
			New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	8	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by The TJX Companies, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	9	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent T. Rowe Price Group, Inc. for Kohl's Corporation. Document filed by Kohl's Corporation. (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	10	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Staples, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	11	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent J.C. Penney Company, Inc. for J.C. Penney Corporation, Inc.. Document filed by J.C. Penney Corporation, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	12	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Office Depot, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	13	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by L brands, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	14	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by OfficeMax Incorporated.(Zaur, Isaac)

Date Filed	Docket	ECF#	Docket Text
			[Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	15	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Abercrombie & Fitch Co..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	16	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Ascena Retail Group, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	17	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Saks Incorporated.(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	18	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by The Bon-Ton Stores, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	19	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Chico's FAS, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	20	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by American Signature, Inc., The Door Store, L.L.C..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	21	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Macy's Inc. for Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Macy's Florida Stores, L.L.C., Macy's Puerto Rico, Inc., Macy's Retail Holdings,

Date Filed	Docket	ECF#	Docket Text
			Inc., Macy's West Stores Inc., Macys.com, Inc.. Document filed by Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Macy's Florida Stores, L.L.C., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	22	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent The TJX Companies, Inc. for Concord Buying Group Inc., Derailed, L.L.C., Homegoods, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Sierra Trading Post, Inc., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TJX Incentive Sales, Inc.. Document filed by Concord Buying Group Inc., Derailed, L.L.C., Homegoods, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Sierra Trading Post, Inc., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TJX Incentive Sales, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	23	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Kohl's Corporation for Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's

Date Filed	Docket	ECF#	Docket Text
			Michigan, L.P., Kohl's Value Services, Inc.. Document filed by Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	24	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Office Depot, Inc. for 4sure.com, Inc., Computers4sure.com, Inc., Solutions4sure.com, Inc., Viking Office Products, Inc.. Document filed by 4sure.com, Inc., Computers4sure.com, Inc., Solutions4sure.com, Inc., Viking Office Products, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	25	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent OfficeMax Incorporated for Bizmart (Texas), Inc., Bizmart, Inc., Officemax North America, Inc.. Document filed by Bizmart (Texas), Inc., Bizmart, Inc., Officemax North America, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	26	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Big Lots, Inc. for Big Lots Stores, Inc., C.S. Ross Company, Closeout Distribution, Inc., PNS Stores, Inc.. Document filed by Big Lots Stores, Inc., C.S. Ross Company, Closeout Distribution, Inc., PNS Stores, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	27	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Abercrombie & Fitch Co. for Abercrombie & Fitch Stores, Inc., Gilly Hicks, L.L.C., J.M. Hollister, L.L.C., RUEHL No. 925, L.L.C.. Document filed by Abercrombie & Fitch Stores, Inc., Gilly Hicks, L.L.C., J.M. Hollister, L.L.C., RUEHL No. 925,



Date Filed	Docket	ECF#	Docket Text
			L.L.C.(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	28	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Ascena Retail Group, Inc. for Catherine Partners - Indiana, L.L.P., Catherine Partners -Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Figi's Inc., Lane Bryant, Inc., Maurices Incorporated, Outlet Division Store Co. Inc., The Dress Barn, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc.. Document filed by Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Figi's Inc., Lane Bryant, Inc., Maurices Incorporated, Outlet Division Store Co. Inc., The Dress Barn, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc.. (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	29	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Saks Incorporated for Club Libby Lu, Inc., SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc.. Document filed by Club Libby Lu, Inc., SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)



Date Filed	Docket	ECF#	Docket Text
5/30/2013	13-cv-05745	30	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent The Bon-Ton Stores, Inc. for Bon-Ton Distribution, Inc., Carson Pirie Scott II, Inc., McRil, L.L.C., The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc.. Document filed by Bon-Ton Distribution, Inc., Carson Pirie Scott II, Inc., McRil, L.L.C., The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc.. (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	31	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Chico's FAS, Inc. for Boston Proper, Inc., Soma Intimates, L.L.C., White House-Black Market, Inc.. Document filed by Boston Proper, Inc., Soma Intimates, L.L.C., White House-Black Market, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	32	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Luxottica Group S.p.A. for Air Sun, Cole Vision Services, Inc., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Lenscrafters International, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Oakley Air, Oakley Sales Corp., Oakley, Inc., Oliver Peoples, Inc., Pearle VisionCare, Inc., Rays Houston, Sunglass Hut Trading, L.L.C., The Optical Shop Of Aspen. Document filed by Air Sun, Cole Vision Services, Inc., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Lenscrafters International, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Oakley Air, Oakley Sales Corp., Oakley, Inc., Oliver Peoples, Inc., Pearle VisionCare, Inc., Rays Houston, Sunglass Hut Trading, L.L.C., The Optical Shop Of

Date Filed	Docket	ECF#	Docket Text
			Aspen.(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	33	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Staples, Inc. for Medical Arts Press, Inc., Quill Corporation, Quill Lincolnshire, Inc., Schoolkidz.com L.L.C., Smilemakers, Inc., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Thrive Networks, Inc.. Document filed by Medical Arts Press, Inc., Quill Corporation, Quill Lincolnshire, Inc., Schoolkidz.com L.L.C., Smilemakers, Inc., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Thrive Networks, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	34	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent L brands, Inc. for Bath & Body Works L.L.C., Henri Bendel, Inc., Limited Brands Direct Fulfillment, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C.. Document filed by Bath & Body Works L.L.C., Henri Bendel, Inc., Limited Brands Direct Fulfillment, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	36	MOTION for Alycia N. Broz to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556777. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc.,

Date Filed	Docket	ECF#	Docket Text
			<p>Boston Proper, Inc., C.S. Ross Company, Carson Pine Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill</p>

Date Filed	Docket	ECF#	Docket Text
			<p>Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)</p>
5/30/2013	13-cv-05745	37	<p>MOTION for Kimberly Weber Herlihy to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556801. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by 4sure.com, Inc., Abercrombie &amp; Fitch Co., Abercrombie &amp; Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath &amp; Body Works Direct, Inc., Bath &amp; Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners -Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc.,</p>

Date Filed	Docket	ECF#	Docket Text
			<p>Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRi1, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples The</p>

Date Filed	Docket	ECF#	Docket Text
			Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	38	MOTION for Douglas R. Matthews to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556865. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney

Date Filed	Docket	ECF#	Docket Text
			<p>Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C.,</p>



Date Filed	Docket	ECF#	Docket Text
			The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/30/2013	13-cv-05745	39	MOTION for Kenneth J. Rubin to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556873. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North

Date Filed	Docket	ECF#	Docket Text
			<p>America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)</p>

Date Filed	Docket	ECF#	Docket Text
5/30/2013	13-cv-05745	40	<p>MOTION for Robert N. Webner to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556885. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by 4sure.com, Inc., Abercrombie &amp; Fitch Co., Abercrombie &amp; Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath &amp; Body Works Direct, Inc., Bath &amp; Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark,</p>

Date Filed	Docket	ECF#	Docket Text
			<p>IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)</p>
5/30/2013	13-cv-05745	41	<p>MOTION for James A. Wilson to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556944. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by 4sure.com, Inc., Abercrombie &amp; Fitch Co., Abercrombie &amp; Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath &amp; Body Works Direct, Inc., Bath &amp; Body</p>

Date Filed	Docket	ECF#	Docket Text
			<p>Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley</p>

Date Filed	Docket	ECF#	Docket Text
			Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
5/31/2013	13-cv-05745	42	ORDER granting 41 Motion for James A. Wilson to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams)(Text Only Order) (Abrams, Ronnie) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/31/2013)
5/31/2013	13-cv-05745	43	ORDER granting 40 Motion for Robert N. Webner to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams)(Text Only Order) (Abrams, Ronnie) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/31/2013)
5/31/2013	13-cv-05745	44	ORDER granting 39 Motion for Kenneth J. Rubin to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams)(Text Only Order) (Abrams,

Date Filed	Docket	ECF#	Docket Text
			Ronnie) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/31/2013)
5/31/2013	13-cv-05745	45	ORDER granting 38 Motion for Douglas R. Matthews to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams)(Text Only Order) (Abrams, Ronnie) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/31/2013)
5/31/2013	13-cv-05745	46	ORDER granting 37 Motion for Kimberly Weber Herlihy to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams)(Text Only Order) (Abrams, Ronnie) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/31/2013)
5/31/2013	13-cv-05745	47	ORDER granting 36 Motion for Alycia N. Broz to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams)(Text Only Order) (Abrams, Ronnie) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/31/2013)
6/3/2013	13-cv-05745	49	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Target Corporation for TCC Cooking Co., Target Commercial Interiors, Inc.. Document filed by TCC Cooking Co., Target Commercial Interiors, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/03/2013)
6/3/2013	13-cv-05745	51	NOTICE OF APPEARANCE by Douglas Robert Matthews on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware,



Date Filed	Docket	ECF#	Docket Text
			<p>Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C.,</p>

Date Filed	Docket	ECF#	Docket Text
			Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc. (Matthews, Douglas) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/03/2013)
6/3/2013	13-cv-05745	52	NOTICE OF APPEARANCE by Kimberly Weber Herlihy on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney

Date Filed	Docket	ECF#	Docket Text
			<p>Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C.,</p>

Date Filed	Docket	ECF#	Docket Text
			The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc. (Herlihy, Kimberly) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/03/2013)
6/3/2013	13-cv-05745	53	NOTICE OF APPEARANCE by Alycia Nadine Broz on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's

Date Filed	Docket	ECF#	Docket Text
			<p>Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc. (Broz, Alycia) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/03/2013)</p>
6/3/2013	13-cv-05745	54	<p>NOTICE OF APPEARANCE by Kenneth Joshua Rubin on behalf of 4sure.com, Inc., Abercrombie &amp; Fitch Co., Abercrombie &amp; Fitch Stores, Inc., Air</p>

Date Filed	Docket	ECF#	Docket Text
			<p>Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath &amp; Body Works Direct, Inc., Bath &amp; Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York</p>

Date Filed	Docket	ECF#	Docket Text
			Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc. (Rubin, Kenneth) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/03/2013)
6/3/2013	13-cv-05745	55	NOTICE OF APPEARANCE by Robert Neal Webner on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware,



Date Filed	Docket	ECF#	Docket Text
			<p>Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C.,</p>

Date Filed	Docket	ECF#	Docket Text
			Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc. (Webner, Robert) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/03/2013)
6/3/2013	13-cv-05745	56	NOTICE OF APPEARANCE by James A. Wilson on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney

Date Filed	Docket	ECF#	Docket Text
			<p>Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C.,</p>

Date Filed	Docket	ECF#	Docket Text
			The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc. (Wilson, James) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/03/2013)
6/7/2013	13-cv-05745	57	AFFIDAVIT OF SERVICE. Document filed by Lunettes, Inc., Derailed, L.L.C., Catherine Stores Corporation, Luxottica Retail North America Inc., C.S. Ross Company, Saks Fifth Avenue, Inc., Marshalls of Calumet City, IL., Inc., The Optical Shop Of Aspen, Marshalls of Matteson, IL., Inc., Staples Contract & Commercial, Inc., Computers4sure.com, Inc., T.J. Maxx of IL, L.L.C., Charming Direct, Inc., L brands, Inc., Catherines of Nevada, Inc., Marmaxx Operating Corp., Carson Pirie Scott II, Inc., Catherine Partners - Washington, G.P., TJX Incentive Sales, Inc., Kohl's Corporation, Bloomingdale's By Mail, Ltd., Gilly Hicks, L.L.C., Charming Shopping Outlet Stores, L.L.C., The Bon-Ton Stores, Inc., Marshalls of Glen Burnie, MD, Inc., Bath & Body Works Direct, Inc., The Door Store, L.L.C., Soma Intimates, L.L.C., Marshalls of MA, Inc., Maurices Incorporated, American Signature, Inc., Victoria's Secret Stores, L.L.C., Saks Fifth Avenue Texas, L.L.C., PNS Stores, Inc., J.M. Hollister, L.L.C., Catherines of California, Inc., Bath & Body Works L.L.C., Officemax North America, Inc., Oliver Peoples, Inc., Target Commercial Interiors, Inc., Marshalls of Richfield, MN, Inc., Tween Brands, Inc., Bon-Ton Distribution, Inc., Concord Buying Group Inc., Eyemed Vision Care L.L.C., Bizmart (Texas), Inc., Chico's FAS, Inc., Thrive Networks, Inc., Marshalls of CA, L.L.C., Saks Direct, L.L.C., Pearle VisionCare, Inc., Oakley Sales Corp., Ascena Retail Group, Inc., Air Sun, Marshalls of Chicago-Clark, IL., Inc., Catherines Partners-Texas, L.P., MY-OP (NY), L.L.C., Medical Arts Press, Inc., Macy's Puerto Rico, Inc., Outlet Division Store Co. Inc., Kohl's Value Services, Inc., Staples the Office Superstore, L.L.C., Luxottica USA L.L.C., Macy's

Date Filed	Docket	ECF#	Docket Text
			<p>Retail Holdings, Inc., New York Department Stores de Puerto Rico, Inc., Homegoods, Inc., Limited Brands Direct Fulfillment, Inc., Macy's Florida Stores, L.L.C., T.J. Maxx of CA, L.L.C., The Dress Barn, Inc., Rays Houston, Saks Incorporated, Closeout Distribution, Inc., Abercrombie &amp; Fitch Co., Victoria's Secret Stores Puerto Rico, L.L.C., McRil, L.L.C., Boston Proper, Inc., Catherines, Inc., SCCA Store Holdings, Inc., Bloomingdales, Inc., White House-Black Market, Inc., Catherines Woman Michigan, Inc., Smilemakers, Inc., The Bon-Ton Department Stores, Inc., Catherines of Pennsylvania, Inc., RUEHL No. 925, L.L.C., Eye Safety Systems, Inc., Sunglass Hut Trading, L.L.C., Schoolkidz.com L.L.C., Kohl's Michigan, L.P., Catherines Woman Delaware, Inc., Bloomingdale's The Outlet Store, Inc., Staples, Inc., Office Depot, Inc., Solutions4sure.com, Inc., OfficeMax Incorporated, Quill Corporation, Marshalls of Beacon, VA., Inc., 4sure.com, Inc., Big Lots Stores, Inc., Bizmart, Inc., Target Corporation, Luxottica U.S. Holdings Corp., Luxottica North America Distribution L.L.C., Catherine Partners - Indiana, L.L.P., Newton Buying Company of CA, Inc., Saks &amp; Company, Lunettes California, Inc., Marshalls of IL, L.L.C., Lenscrafters International, Inc., Marshalls of Elizabeth, NJ, Inc., Tween Brands Direct, L.L.C., Kohl's Indiana L.P., Cole Vision Services, Inc., Abercrombie &amp; Fitch Stores, Inc., Henri Bendel, Inc., Oakley, Inc., Viking Office Products, Inc., Eyexam of California, Inc., Marshalls of Laredo, TX., Inc., Staples The Office Superstore East, Inc., Quill Lincolnshire, Inc., The TJX Companies, Inc., Club Libby Lu, Inc., Macy's West Stores Inc., Figi's Inc., Kohl's Department Stores, Inc., TCC Cooking Co., Lane Bryant, Inc., J.C. Penney Corporation, Inc., Macys.com, Inc., The Bon-Ton Stores of Lancaster, Inc., Kohl's Illinois, Inc., Macy's Inc., Sierra Trading Post, Inc., Oakley Air. (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/07/2013)</p>
6/7/2013	13-cv-05745	58	<p>AFFIDAVIT OF SERVICE. Document filed by Lunettes, Inc., Derailed, L.L.C., Catherine Stores Corporation, Luxottica Retail North America Inc.,</p>

Date Filed	Docket	ECF#	Docket Text
			<p>C.S. Ross Company, Saks Fifth Avenue, Inc., Marshalls of Calumet City, IL., Inc., The Optical Shop Of Aspen, Marshalls of Matteson, IL., Inc., Staples Contract &amp; Commercial, Inc., Computers4sure.com, Inc., T.J. Maxx of IL, L.L.C., Charming Direct, Inc., L brands, Inc., Catherines of Nevada, Inc., Marmaxx Operating Corp., Carson Pirie Scott II, Inc., Catherine Partners - Washington, G.P., TJX Incentive Sales, Inc., Kohl's Corporation, Bloomingdale's By Mail, Ltd., Gilly Hicks, L.L.C., Charming Shopping Outlet Stores, L.L.C., The Bon-Ton Stores, Inc., Marshalls of Glen Burnie, MD, Inc., Bath &amp; Body Works Direct, Inc., The Door Store, L.L.C., Soma Intimates, L.L.C., Marshalls of MA, Inc., Maurices Incorporated, American Signature, Inc., Victoria's Secret Stores, L.L.C., Saks Fifth Avenue Texas, L.L.C., PNS Stores, Inc., J.M. Hollister, L.L.C., Catherines of California, Inc., Bath &amp; Body Works L.L.C., Officemax North America, Inc., Oliver Peoples, Inc., Target Commercial Interiors, Inc., Marshalls of Richfield, MN, Inc., Tween Brands, Inc., Bon-Ton Distribution, Inc., Concord Buying Group Inc., Eyemed Vision Care L.L.C., Bizmart (Texas), Inc., Chico's FAS, Inc., Thrive Networks, Inc., Marshalls of CA, L.L.C., Saks Direct, L.L.C., Pearle VisionCare, Inc., Oakley Sales Corp., Ascena Retail Group, Inc., Air Sun, Marshalls of Chicago-Clark, IL., Inc., Catherines Partners-Texas, L.P., MY-OP (NY), L.L.C., Medical Arts Press, Inc., Macy's Puerto Rico, Inc., Outlet Division Store Co. Inc., Kohl's Value Services, Inc., Staples the Office Superstore, L.L.C., Luxottica USA L.L.C., Macy's Retail Holdings, Inc., New York Department Stores de Puerto Rico, Inc., Homegoods, Inc., Limited Brands Direct Fulfillment, Inc., Macy's Florida Stores, L.L.C., T.J. Maxx of CA, L.L.C., The Dress Barn, Inc., Rays Houston, Saks Incorporated, Closeout Distribution, Inc., Abercrombie &amp; Fitch Co., Victoria's Secret Stores Puerto Rico, L.L.C., McRil, L.L.C., Boston Proper, Inc., Catherines, Inc., SCCA Store Holdings, Inc., Bloomingdales, Inc., White House-Black Market, Inc., Catherines Woman Michigan, Inc., Smilemakers, Inc., The</p>

Date Filed	Docket	ECF#	Docket Text
			<p>Bon-Ton Department Stores, Inc., Catherines of Pennsylvania, Inc., RUEHL No. 925, L.L.C., Eye Safety Systems, Inc., Sunglass Hut Trading, L.L.C., Schoolkidz.com L.L.C., Kohl's Michigan, L.P., Catherines Woman Delaware, Inc., Bloomingdale's The Outlet Store, Inc., Staples, Inc., Office Depot, Inc., Solutions4sure.com, Inc., OfficeMax Incorporated, Quill Corporation, Marshalls of Beacon, VA., Inc., 4sure.com, Inc., Big Lots Stores, Inc., Bizmart, Inc., Target Corporation, Luxottica U.S. Holdings Corp., Luxottica North America Distribution L.L.C., Catherine Partners - Indiana, L.L.P., Newton Buying Company of CA, Inc., Saks &amp; Company, Lunettes California, Inc., Marshalls of IL, L.L.C., Lenscrafters International, Inc., Marshalls of Elizabeth, NJ, Inc., Tween Brands Direct, L.L.C., Kohl's Indiana L.P., Cole Vision Services, Inc., Abercrombie &amp; Fitch Stores, Inc., Henri Bendel, Inc., Oakley, Inc., Viking Office Products, Inc., Eyexam of California, Inc., Marshalls of Laredo, TX., Inc., Staples The Office Superstore East, Inc., Quill Lincolnshire, Inc., The TJX Companies, Inc., Club Libby Lu, Inc., Macy's West Stores Inc., Figi's Inc., Kohl's Department Stores, Inc., TCC Cooking Co., Lane Bryant, Inc., J.C. Penney Corporation, Inc., Macys.com, Inc., The Bon-Ton Stores of Lancaster, Inc., Kohl's Illinois, Inc., Macy's Inc., Sierra Trading Post, Inc., Oakley Air. (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/07/2013)</p>
6/7/2013	13-cv-05745	59	<p>AFFIDAVIT OF SERVICE. Document filed by Lunettes, Inc., Derailed, L.L.C., Catherine Stores Corporation, Luxottica Retail North America Inc., C.S. Ross Company, Saks Fifth Avenue, Inc., Marshalls of Calumet City, IL., Inc., The Optical Shop Of Aspen, Marshalls of Matteson, IL., Inc., Staples Contract &amp; Commercial, Inc., Computers4sure.com, Inc., T.J. Maxx of IL, L.L.C., Charming Direct, Inc., L brands, Inc., Catherines of Nevada, Inc., Marmaxx Operating Corp., Carson Pirie Scott II, Inc., Catherine Partners - Washington, G.P., TJX Incentive Sales, Inc., Kohl's Corporation, Bloomingdale's By Mail, Ltd., Gilly Hicks, L.L.C., Charming Shopping Outlet Stores, L.L.C., The Bon-</p>



Date Filed	Docket	ECF#	Docket Text
			<p>Ton Stores, Inc., Marshalls of Glen Burnie, MD, Inc., Bath &amp; Body Works Direct, Inc., The Door Store, L.L.C., Soma Intimates, L.L.C., Marshalls of MA, Inc., Maurices Incorporated, American Signature, Inc., Victoria's Secret Stores, L.L.C., Saks Fifth Avenue Texas, L.L.C., PNS Stores, Inc., J.M. Hollister, L.L.C., Catherines of California, Inc., Bath &amp; Body Works L.L.C., Officemax North America, Inc., Oliver Peoples, Inc., Target Commercial Interiors, Inc., Marshalls of Richfield, MN, Inc., Tween Brands, Inc., Bon-Ton Distribution, Inc., Concord Buying Group Inc., Eyemed Vision Care L.L.C., Bizmart (Texas), Inc., Chico's FAS, Inc., Thrive Networks, Inc., Marshalls of CA, L.L.C., Saks Direct, L.L.C., Pearle VisionCare, Inc., Oakley Sales Corp., Ascena Retail Group, Inc., Air Sun, Marshalls of Chicago-Clark, IL, Inc., Catherines Partners-Texas, L.P., MY-OP (NY), L.L.C., Medical Arts Press, Inc., Macy's Puerto Rico, Inc., Outlet Division Store Co. Inc., Kohl's Value Services, Inc., Staples the Office Superstore, L.L.C., Luxottica USA L.L.C., Macy's Retail Holdings, Inc., New York Department Stores de Puerto Rico, Inc., Homegoods, Inc., Limited Brands Direct Fulfillment, Inc., Macy's Florida Stores, L.L.C., T.J. Maxx of CA, L.L.C., The Dress Barn, Inc., Rays Houston, Saks Incorporated, Closeout Distribution, Inc., Abercrombie &amp; Fitch Co., Victoria's Secret Stores Puerto Rico, L.L.C., McRil, L.L.C., Boston Proper, Inc., Catherines, Inc., SCCA Store Holdings, Inc., Bloomingdales, Inc., White House-Black Market, Inc., Catherines Woman Michigan, Inc., Smilemakers, Inc., The Bon-Ton Department Stores, Inc., Catherines of Pennsylvania, Inc., RUEHL No. 925, L.L.C., Eye Safety Systems, Inc., Sunglass Hut Trading, L.L.C., Schoolkidz.com L.L.C., Kohl's Michigan, L.P., Catherines Woman Delaware, Inc., Bloomingdale's The Outlet Store, Inc., Staples, Inc., Office Depot, Inc., Solutions4sure.com, Inc., OfficeMax Incorporated, Quill Corporation, Marshalls of Beacon, VA., Inc., 4sure.com, Inc., Big Lots Stores, Inc., Bizmart, Inc., Target Corporation, Luxottica U.S. Holdings Corp., Luxottica North America</p>

Date Filed	Docket	ECF#	Docket Text
			Distribution L.L.C., Catherine Partners - Indiana, L.L.P., Newton Buying Company of CA, Inc., Saks & Company, Lunettes California, Inc., Marshalls of IL, L.L.C., Lenscrafters International, Inc., Marshalls of Elizabeth, NJ, Inc., Tween Brands Direct, L.L.C., Kohl's Indiana L.P., Cole Vision Services, Inc., Abercrombie & Fitch Stores, Inc., Henri Bendel, Inc., Oakley, Inc., Viking Office Products, Inc., Eyexam of California, Inc., Marshalls of Laredo, TX., Inc., Staples The Office Superstore East, Inc., Quill Lincolnshire, Inc., The TJX Companies, Inc., Club Libby Lu, Inc., Macy's West Stores Inc., Figi's Inc., Kohl's Department Stores, Inc., TCC Cooking Co., Lane Bryant, Inc., J.C. Penney Corporation, Inc., Macys.com, Inc., The Bon-Ton Stores of Lancaster, Inc., Kohl's Illinois, Inc., Macy's Inc., Sierra Trading Post, Inc., Oakley Air. (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/07/2013)
6/7/2013	13-cv-05745	60	AFFIDAVIT OF SERVICE. Document filed by Lunettes, Inc., Derailed, L.L.C., Catherine Stores Corporation, Luxottica Retail North America Inc., C.S. Ross Company, Saks Fifth Avenue, Inc., Marshalls of Calumet City, IL., Inc., The Optical Shop Of Aspen, Marshalls of Matteson, IL., Inc., Staples Contract & Commercial, Inc., Computers4sure.com, Inc., T.J. Maxx of IL, L.L.C., Charming Direct, Inc., L brands, Inc., Catherines of Nevada, Inc., Marmaxx Operating Corp., Carson Pirie Scott II, Inc., Catherine Partners - Washington, G.P., TJX Incentive Sales, Inc., Kohl's Corporation, Bloomingdale's By Mail, Ltd., Gilly Hicks, L.L.C., Charming Shopping Outlet Stores, L.L.C., The Bon-Ton Stores, Inc., Marshalls of Glen Burnie, MD, Inc., Bath & Body Works Direct, Inc., The Door Store, L.L.C., Soma Intimates, L.L.C., Marshalls of MA, Inc., Maurices Incorporated, American Signature, Inc., Victoria's Secret Stores, L.L.C., Saks Fifth Avenue Texas, L.L.C., PNS Stores, Inc., J.M. Hollister, L.L.C., Catherines of California, Inc., Bath & Body Works L.L.C., Officemax North America, Inc., Oliver Peoples, Inc., Target Commercial Interiors, Inc., Marshalls of Richfield, MN, Inc., Tween Brands, Inc., Bon-Ton

Date Filed	Docket	ECF#	Docket Text
			<p>Distribution, Inc., Concord Buying Group Inc., Eyemed Vision Care L.L.C., Bizmart (Texas), Inc., Chico's FAS, Inc., Thrive Networks, Inc., Marshalls of CA, L.L.C., Saks Direct, L.L.C., Pearle VisionCare, Inc., Oakley Sales Corp., Ascena Retail Group, Inc., Air Sun, Marshalls of Chicago-Clark, IL., Inc., Catherines Partners-Texas, L.P., MY-OP (NY), L.L.C., Medical Arts Press, Inc., Macy's Puerto Rico, Inc., Outlet Division Store Co. Inc., Kohl's Value Services, Inc., Staples the Office Superstore, L.L.C., Luxottica USA L.L.C., Macy's Retail Holdings, Inc., New York Department Stores de Puerto Rico, Inc., Homegoods, Inc., Limited Brands Direct Fulfillment, Inc., Macy's Florida Stores, L.L.C., T.J. Maxx of CA, L.L.C., The Dress Barn, Inc., Rays Houston, Saks Incorporated, Closeout Distribution, Inc., Abercrombie &amp; Fitch Co., Victoria's Secret Stores Puerto Rico, L.L.C., McRil, L.L.C., Boston Proper, Inc., Catherines, Inc., SCCA Store Holdings, Inc., Bloomingdales, Inc., White House-Black Market, Inc., Catherines Woman Michigan, Inc., Smilemakers, Inc., The Bon-Ton Department Stores, Inc., Catherines of Pennsylvania, Inc., RUEHL No. 925, L.L.C., Eye Safety Systems, Inc., Sunglass Hut Trading, L.L.C., Schoolkidz.com L.L.C., Kohl's Michigan, L.P., Catherines Woman Delaware, Inc., Bloomingdale's The Outlet Store, Inc., Staples, Inc., Office Depot, Inc., Solutions4sure.com, Inc., OfficeMax Incorporated, Quill Corporation, Marshalls of Beacon, VA., Inc., 4sure.com, Inc., Big Lots Stores, Inc., Bizmart, Inc., Target Corporation, Luxottica U.S. Holdings Corp., Luxottica North America Distribution L.L.C., Catherine Partners - Indiana, L.L.P., Newton Buying Company of CA, Inc., Saks &amp; Company, Lunettes California, Inc., Marshalls of IL, L.L.C., Lenscrafters International, Inc., Marshalls of Elizabeth, NJ, Inc., Tween Brands Direct, L.L.C., Kohl's Indiana L.P., Cole Vision Services, Inc., Abercrombie &amp; Fitch Stores, Inc., Henri Bendel, Inc., Oakley, Inc., Viking Office Products, Inc., Eyexam of California, Inc., Marshalls of Laredo, TX., Inc., Staples The Office Superstore East, Inc., Quill Lincolnshire, Inc., The TJX</p>

Date Filed	Docket	ECF#	Docket Text
			Companies, Inc., Club Libby Lu, Inc., Macy's West Stores Inc., Figi's Inc., Kohl's Department Stores, Inc., TCC Cooking Co., Lane Bryant, Inc., J.C. Penney Corporation, Inc., Macys.com, Inc., The Bon-Ton Stores of Lancaster, Inc., Kohl's Illinois, Inc., Macy's Inc., Sierra Trading Post, Inc., Oakley Air. (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/07/2013)
6/7/2013	13-cv-05745	61	AFFIDAVIT OF SERVICE. Document filed by Lunettes, Inc., Derailed, L.L.C., Catherine Stores Corporation, Luxottica Retail North America Inc., C.S. Ross Company, Saks Fifth Avenue, Inc., Marshalls of Calumet City, IL., Inc., The Optical Shop Of Aspen, Marshalls of Matteson, IL., Inc., Staples Contract & Commercial, Inc., Computers4sure.com, Inc., T.J. Maxx of IL, L.L.C., Charming Direct, Inc., L brands, Inc., Catherines of Nevada, Inc., Marmaxx Operating Corp., Carson Pirie Scott II, Inc., Catherine Partners - Washington, G.P., TJX Incentive Sales, Inc., Kohl's Corporation, Bloomingdale's By Mail, Ltd., Gilly Hicks, L.L.C., Charming Shopping Outlet Stores, L.L.C., The Bon-Ton Stores, Inc., Marshalls of Glen Burnie, MD, Inc., Bath & Body Works Direct, Inc., The Door Store, L.L.C., Soma Intimates, L.L.C., Marshalls of MA, Inc., Maurices Incorporated, American Signature, Inc., Victoria's Secret Stores, L.L.C., Saks Fifth Avenue Texas, L.L.C., PNS Stores, Inc., J.M. Hollister, L.L.C., Catherines of California, Inc., Bath & Body Works L.L.C., Officemax North America, Inc., Oliver Peoples, Inc., Target Commercial Interiors, Inc., Marshalls of Richfield, MN, Inc., Tween Brands, Inc., Bon-Ton Distribution, Inc., Concord Buying Group Inc., Eyemed Vision Care L.L.C., Bizmart (Texas), Inc., Chico's FAS, Inc., Thrive Networks, Inc., Marshalls of CA, L.L.C., Saks Direct, L.L.C., Pearle VisionCare, Inc., Oakley Sales Corp., Ascena Retail Group, Inc., Air Sun, Marshalls of Chicago-Clark, IL., Inc., Catherines Partners-Texas, L.P., MY-OP (NY), L.L.C., Medical Arts Press, Inc., Macy's Puerto Rico, Inc., Outlet Division Store Co. Inc., Kohl's Value Services, Inc., Staples the Office Superstore, L.L.C., Luxottica USA L.L.C., Macy's

Date Filed	Docket	ECF#	Docket Text
			<p>Retail Holdings, Inc., New York Department Stores de Puerto Rico, Inc., Homegoods, Inc., Limited Brands Direct Fulfillment, Inc., Macy's Florida Stores, L.L.C., T.J. Maxx of CA, L.L.C., The Dress Barn, Inc., Rays Houston, Saks Incorporated, Closeout Distribution, Inc., Abercrombie &amp; Fitch Co., Victoria's Secret Stores Puerto Rico, L.L.C., McRil, L.L.C., Boston Proper, Inc., Catherines, Inc., SCCA Store Holdings, Inc., Bloomingdales, Inc., White House-Black Market, Inc., Catherines Woman Michigan, Inc., Smilemakers, Inc., The Bon-Ton Department Stores, Inc., Catherines of Pennsylvania, Inc., RUEHL No. 925, L.L.C., Eye Safety Systems, Inc., Sunglass Hut Trading, L.L.C., Schoolkidz.com L.L.C., Kohl's Michigan, L.P., Catherines Woman Delaware, Inc., Bloomingdale's The Outlet Store, Inc., Staples, Inc., Office Depot, Inc., Solutions4sure.com, Inc., OfficeMax Incorporated, Quill Corporation, Marshalls of Beacon, VA., Inc., 4sure.com, Inc., Big Lots Stores, Inc., Bizmart, Inc., Target Corporation, Luxottica U.S. Holdings Corp., Luxottica North America Distribution L.L.C., Catherine Partners - Indiana, L.L.P., Newton Buying Company of CA, Inc., Saks &amp; Company, Lunettes California, Inc., Marshalls of IL, L.L.C., Lenscrafters International, Inc., Marshalls of Elizabeth, NJ, Inc., Tween Brands Direct, L.L.C., Kohl's Indiana L.P., Cole Vision Services, Inc., Abercrombie &amp; Fitch Stores, Inc., Henri Bendel, Inc., Oakley, Inc., Viking Office Products, Inc., Eyexam of California, Inc., Marshalls of Laredo, TX., Inc., Staples The Office Superstore East, Inc., Quill Lincolnshire, Inc., The TJX Companies, Inc., Club Libby Lu, Inc., Macy's West Stores Inc., Figi's Inc., Kohl's Department Stores, Inc., TCC Cooking Co., Lane Bryant, Inc., J.C. Penney Corporation, Inc., Macys.com, Inc., The Bon-Ton Stores of Lancaster, Inc., Kohl's Illinois, Inc., Macy's Inc., Sierra Trading Post, Inc., Oakley Air. (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/07/2013)</p>
6/10/2013	13-cv-05745	62	<p>NOTICE OF CASE REASSIGNMENT to Judge Alvin K. Hellerstein. Judge Ronnie Abrams is no longer assigned to the case. (pgu) [Transferred from</p>

Date Filed	Docket	ECF#	Docket Text
			New York Southern on 10/21/2013.] (Entered: 06/10/2013)
6/12/2013	05-MDL-1720	5783	DECLARATION <i>[Report of the Class Administrator]</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit A, Report of Exclusion Requests [Public Version]) (Sweeney, Bonny) (Attachment 1 replaced on 5/5/2021) (Lee, Tiffeny). (Entered: 06/12/2013)
6/13/2013	13-cv-05745	63	STIPULATION AND ORDER: The time for Defendants to answer, move or otherwise respond to the Complaint is hereby extended from 6/14/2013 to 8/13/2013. Mastercard Incorporated answer due 8/13/2013; Mastercard International Incorporated answer due 8/13/2013; Visa Inc. answer due 8/13/2013; Visa International Service Association answer due 8/13/2013; Visa U.S.A. Inc. answer due 8/13/2013. (Signed by Judge Alvin K. Hellerstein on 6/12/2013) (tro) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/13/2013)
6/24/2013	13-cv-05745	64	NOTICE OF APPEARANCE by Michael S. Shuster on behalf of Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/24/2013)
6/24/2013	13-cv-05745	65	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Visa Inc..(Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/24/2013)
6/25/2013	13-cv-05745	68	NOTICE OF APPEARANCE by Keila Doris Ravelo on behalf of Mastercard Incorporated, Mastercard International Incorporated. (Ravelo, Keila) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
6/25/2013	13-cv-05745	69	NOTICE OF APPEARANCE by Wesley Railey Powell on behalf of Mastercard Incorporated, Mastercard International Incorporated. (Powell,

Date Filed	Docket	ECF#	Docket Text
			Wesley) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
6/25/2013	13-cv-05745	70	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent MasterCard Incorporated for Mastercard International Incorporated. Document filed by Mastercard Incorporated, Mastercard International Incorporated.(Powell, Wesley) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
6/25/2013	13-cv-05745	71	NOTICE OF APPEARANCE by Kenneth Anthony Gallo on behalf of Mastercard Incorporated, Mastercard International Incorporated. (Gallo, Kenneth) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
6/25/2013	13-cv-05745	73	NOTICE OF APPEARANCE by Gary Richard Carney on behalf of Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
6/25/2013	13-cv-05745	74	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Visa Inc. for Visa U.S.A. Inc.. Document filed by Visa U.S.A. Inc..(Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
6/25/2013	13-cv-05745	75	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Visa Inc. for Visa International Service Association. Document filed by Visa International Service Association.(Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
6/25/2013	13-cv-05745	76	NOTICE OF APPEARANCE by Matthew S. Freimuth on behalf of Mastercard Incorporated, Mastercard International Incorporated. (Freimuth, Matthew) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)



Date Filed	Docket	ECF#	Docket Text
6/25/2013	13-cv-05745	77	MOTION to Stay ALL PROCEEDINGS. Document filed by Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
6/25/2013	13-cv-05745	78	MEMORANDUM OF LAW in Support re: 77 MOTION to Stay ALL PROCEEDINGS. Document filed by Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
6/25/2013	13-cv-05745	79	DECLARATION of Demian A. Ordway in Support re: 77 MOTION to Stay ALL PROCEEDINGS.. Document filed by Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
6/26/2013	13-cv-05745	80	NOTICE OF APPEARANCE by Robert C. Mason on behalf of Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/26/2013)
7/12/2013	13-cv-05745	82	MEMORANDUM OF LAW in Opposition re: 77 MOTION to Stay ALL PROCEEDINGS.. Document filed by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware,

Date Filed	Docket	ECF#	Docket Text
			<p>Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of ChicagoClark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C.,</p>

Date Filed	Docket	ECF#	Docket Text
			Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc.. (Attachments: # 1 Motion Of Target Plaintiffs To Vacate Conditional Transfer Order)(Webner, Robert) [Transferred from New York Southern on 10/21/2013.] (Entered: 07/12/2013)
7/22/2013	13-cv-05745	83	REPLY MEMORANDUM OF LAW in Support re: 77 MOTION to Stay ALL PROCEEDINGS.. Document filed by Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 07/22/2013)
7/23/2013	13-cv-05745	84	MEMO ENDORSEMENT denying 77 Motion to Stay. ENDORSEMENT: Motion denied as premature. At this point, defendants should file Answers or Motions, in order to avoid later delay: A renewed motion for stay should be precise as to its desired effect - to avoid probable duplications. (Signed by Judge Alvin K. Hellerstein on 7/23/2013) (lmb) [Transferred from New York Southern on 10/21/2013.] (Entered: 07/24/2013)
8/13/2013	13-cv-05745	85	MOTION to Dismiss. Document filed by Mastercard Incorporated, Mastercard International Incorporated.(Ravelo, Keila) [Transferred from New

Date Filed	Docket	ECF#	Docket Text
			York Southern on 10/21/2013.] (Entered: 08/13/2013)
8/13/2013	13-cv-05745	86	MEMORANDUM OF LAW in Support re: 85 MOTION to Dismiss.. Document filed by Mastercard Incorporated, Mastercard International Incorporated. (Ravelo, Keila) [Transferred from New York Southern on 10/21/2013.] (Entered: 08/13/2013)
8/13/2013	13-cv-05745	87	MOTION to Stay. Document filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc..(Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 08/13/2013)
8/13/2013	13-cv-05745	88	MEMORANDUM OF LAW in Support re: 87 MOTION to Stay.. Document filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 08/13/2013)
8/16/2013	13-cv-05745	89	ORDER: To help me gain an understanding of the proceedings in this case and its relation with proceedings before the multidistrict panel and Judge Gleeson, the parties to this case and its related cases shall appear before me for a status conference on August 26, 2013, at 11a.m., in Courtroom 14D., ( Status Conference set for 8/26/2013 at 11:00 AM in Courtroom 14D, 500 Pearl Street, New York, NY 10007 before Judge Alvin K. Hellerstein.) (Signed by Judge Alvin K. Hellerstein on 8/15/2013) (1mb) [Transferred from New York Southern on 10/21/2013.] (Entered: 08/16/2013)
8/26/2013	13-cv-05745		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Status Conference held on 8/26/2013. (Court Reporter Rose Prater) (Jones, Brigitte) [Transferred from New York Southern on 10/21/2013.] (Entered: 08/26/2013)
9/6/2013	13-cv-05745	91	TRANSCRIPT of Proceedings re: CONFERENCE held on 8/26/2013 before Judge Alvin K. Hellerstein. Court Reporter/Transcriber: Rose Prater, (212) 805-0300. Transcript may be viewed at the

Date Filed	Docket	ECF#	Docket Text
			court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/30/2013. Redacted Transcript Deadline set for 10/10/2013. Release of Transcript Restriction set for 12/9/2013.(Rodriguez, Somari) [Transferred from New York Southern on 10/21/2013.] (Entered: 09/06/2013)
9/6/2013	13-cv-05745	92	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 8/26/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Rodriguez, Somari) [Transferred from New York Southern on 10/21/2013.] (Entered: 09/06/2013)
9/27/2013	13-cv-05745	93	MEMORANDUM OF LAW in Opposition re: 85 MOTION to Dismiss.. Document filed by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pine Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision

Date Filed	Docket	ECF#	Docket Text
			<p>Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J.</p>

Date Filed	Docket	ECF#	Docket Text
			<p>Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc.. (Attachments: # 1 Exhibit A Visa Settlement Agreement, # 2 Exhibit B MasterCard Settlement Agreement, # 3 Exhibit C Long Form Notice, # 4 Exhibit D Short Form Notice, # 5 Exhibit E Tr. of Hr'g on Mot. to Dismiss, # 6 Exhibit F Payment Card Settlement Agreement, # 7 Exhibit G Bernay Decl., # 8 Exhibit H Class Pls.' Reply Mem. in Further Supp. of Settlement Approval, # 9 Exhibit I Target Pls.' Objections, # 10 Exhibit J Letter from Robert J. Vizas)(Webner, Robert) [Transferred from New York Southern on 10/21/2013.] (Entered: 09/27/2013)</p>
9/27/2013	13-cv-05745	94	<p>MEMORANDUM OF LAW in Opposition re: 87 MOTION to Stay.. Document filed by 4sure.com, Inc., Abercrombie &amp; Fitch Co., Abercrombie &amp; Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath &amp; Body Works Direct, Inc., Bath &amp; Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord</p>



Date Filed	Docket	ECF#	Docket Text
			<p>Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MYOP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX</p>

Date Filed	Docket	ECF#	Docket Text
			Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc.. (Webner, Robert) [Transferred from New York Southern on 10/21/2013.] (Entered: 09/27/2013)
10/18/2013	13-cv-05745	95	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER OUT ORDER FROM THE MDL PANEL...transferring this action from the U.S.D.C. - S.D.N.Y to the United States District Court - Eastern District of New York. (Signed by MDL Panel on 10/16/2013) (sjo) [Transferred from New York Southern on 10/21/2013.] (Entered: 10/18/2013)
10/18/2013	13-cv-05745		MDL TRANSFER OUT ELECTRONICALLY: to the United States District Court –Eastern District of New York. (sjo) [Transferred from New York Southern on 10/21/2013.] (Entered: 10/18/2013)
10/18/2013	13-cv-05745	99	REPLY MEMORANDUM OF LAW in Support re 85 MOTION to Dismiss. filed by Mastercard Incorporated, Mastercard International Incorporated. This document was filed in SDNY after case transfer. (Marziliano, August) (Entered: 11/14/2013)
10/18/2013	13-cv-05745	100	NOTICE of Withdrawal re: 87 MOTION to Stay.. Document filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Attachments: # 1 Exhibit)(Shuster, Michael) (Entered: 10/18/2013) This was filed in SDNY prior to case transfer. (Entered: 11/14/2013)
10/21/2013	05-MDL-1720	6060	JPMDL Transfer Order:n Pursuant to 28 U.S.C. § 1407, these actions are transferred to the Eastern District of New York and, with the consent of that court, assigned to the Honorable John Gleeson for inclusion in the coordinated or consolidated pretrial

Date Filed	Docket	ECF#	Docket Text
			proceedings. (Marziliano, August) (Entered: 10/21/2013)
10/21/2013	13-cv-05745	96	Case transferred in from District of New York Southern; Case Number 1:13-cv-03477. Original file certified copy of transfer order and docket sheet received. (Entered: 10/21/2013)
10/28/2013	13-cv-05745	97	NOTICE of Appearance by Richard J. Holwell on behalf of Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (aty to be noticed) (Holwell, Richard) (Entered: 10/28/2013)
10/28/2013	13-cv-05745	98	NOTICE of Appearance by Demian Alexander Ordway on behalf of Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (aty to be noticed) (Ordway, Demian) (Entered: 10/28/2013)
11/5/2013	05-MDL-1720	6076	MOTION for Leave to Appear Pro Hae Vice <i>Douglas Matthews</i> Filing fee \$ 25, receipt number 0207-6539004. by Bon-Ton Stores, Inc., Chico's FAS, Inc., Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, L Brands, Inc., Luxottica U.S. Holdings Corp., Macy's, Inc., Office Depot, Inc., OfficeMax Incorporated, Saks Incorporated, Staples, Inc., TJX Companies, Inc., Target Corporation. (Wehner, Robert) (Entered: 11/05/2013)
11/5/2013	05-MDL-1720	6077	MOTION for Leave to Appear Pro Hae Vice <i>Kimberly Weber Herlihy</i> Filing fee \$ 25, receipt number 0207-6539092. by Bon-Ton Stores, Inc., Chico's FAS, Inc., Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, L Brands, Inc., Luxottica U.S. Holdings Corp., Macy's, Inc., Office Depot, Inc., OfficeMax Incorporated, Saks Incorporated, Staples, Inc., TJX Companies, Inc., Target Corporation. (Wehner, Robert) (Entered: 11/05/2013)
11/5/2013	05-MDL-1720	6078	MOTION for Leave to Appear Pro Hae Vice <i>James A. Wilson</i> Filing fee \$ 25, receipt number 0207-6539139. by Bon-Ton Stores, Inc., Chico's FAS,

Date Filed	Docket	ECF#	Docket Text
			Inc., Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, L Brands, Inc., Luxottica U.S. Holdings Corp., Macy's, Inc., Office Depot, Inc., OfficeMax Incorporated, Saks Incorporated, Staples, Inc., TJX Companies, Inc., Target Corporation. (Wehner, Robert) (Entered: 11/05/2013)
11/5/2013	05-MDL-1720	6079	MOTION for Leave to Appear Pro Hae Vice <i>Alycia Broz</i> Filing fee \$ 25, receipt number 0207-6539168. by Bon-Ton Stores, Inc., Chico's FAS, Inc., Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, L Brands, Inc., Luxottica U.S. Holdings Corp., Macy's, Inc., Office Depot, Inc., OfficeMax Incorporated, Saks Incorporated, Staples, Inc., TJX Companies, Inc., Target Corporation. (Wehner, Robert) (Entered: 11/05/2013)
11/6/2013	05-MDL-1720	6080	ORDER granting 6076 Motion for Leave to Appear Pro Hae Vice --Attorney Douglas R. Matthews, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By November 13, 2013, Mr. Matthews shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Matthews shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Matthews shall also ensure that the \$25 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 11/6/2013. (Pollock, David) (Entered: 11/06/2013)
11/6/2013	05-MDL-1720	6081	ORDER granting 6077 Motion for Leave to Appear Pro Hae Vice -- Attorney Kimberly Weber Herlihy, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By November 13, 2013, Ms. Herlihy shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. Herlihy shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ms. Herlihy shall also ensure that the \$25 admission fee

Date Filed	Docket	ECF#	Docket Text
			be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 11/6/2013. (Pollock, David) (Entered: 11/06/2013)
11/6/2013	05-MDL-1720	6082	ORDER granting 6078 Motion for Leave to Appear Pro Hae Vice -- Attorney James A. Wilson, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By November 13, 2013, Mr. Wilson shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Wilson shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Wilson shall also ensure that the \$25 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 11/6/2013. (Pollock, David) (Entered: 11/06/2013)
11/6/2013	05-MDL-1720	6083	ORDER granting 6079 Motion for Leave to Appear Pro Hae Vice --Attorney Alycia N. Broz, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By November 13, 2013, Ms. Broz shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. Broz shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ms. Broz shall also ensure that the \$25 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 11/6/2013. (Pollock, David) (Entered: 11/06/2013)
11/8/2013	05-MDL-1720	6084	NOTICE of Appearance by Alycia Nadine Broz on behalf of Bon-Ton Stores, Inc., Chico's FAS, Inc., Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, L Brands, Inc., Luxottica U.S. Holdings Corp., Macy's, Inc., Office Depot, Inc., OfficeMax Incorporated, Saks Incorporated, Staples, Inc., TJX Companies, Inc., Target Corporation (aty to be noticed) (Broz, Alycia) (Entered: 11/08/2013)
11/8/2013	05-MDL-1720	6085	NOTICE of Appearance by Kimberly Weber Herlihy on behalf of Bon-Ton Stores, Inc., Chico's FAS, Inc., Abercrombie & Fitch Co., American

Date Filed	Docket	ECF#	Docket Text
			Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, L Brands, Inc., Luxottica U.S. Holdings Corp., Macy's, Inc., Office Depot, Inc., OfficeMax Incorporated, Saks Incorporated, Staples, Inc., TJX Companies, Inc., Target Corporation (aty to be noticed) (Herlihy, Kimberly) (Entered: 11/08/2013)
11/8/2013	05-MDL-1720	6086	NOTICE of Appearance by James A. Wilson on behalf of Bon-Ton Stores, Inc., Chico's FAS, Inc., Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, L Brands, Inc., Luxottica U.S. Holdings Corp., Macy's, Inc., Office Depot, Inc., OfficeMax Incorporated, Saks Incorporated, Staples, Inc., TJX Companies, Inc., Target Corporation (aty to be noticed) (Wilson, James) (Entered: 11/08/2013)
11/12/2013	05-MDL-1720	6087	NOTICE of Appearance by Douglas Robert Matthews on behalf of Bon-Ton Stores, Inc., Chico's FAS, Inc., Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, L Brands, Inc., Luxottica U.S. Holdings Corp., Macy's, Inc., Office Depot, Inc., OfficeMax Incorporated, Saks Incorporated, Staples, Inc., TJX Companies, Inc., Target Corporation (aty to be noticed) (Matthews, Douglas) (Entered: 11/12/2013)
11/15/2013	05-MDL-1720	6090	<i>Letter Concerning Access to Documents Previously Filed Under Seal</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477 (Clarick, Gregory) (Entered: 11/15/2013)
11/18/2013	05-MDL-1720		ORDER: The 6090 letter request for access to documents filed under seal is hereby respectfully referred to Magistrate Judge Orenstein. Ordered by Judge John Gleeson on 11/18/2013. (Shahabuddin, Tazneen) (Entered: 11/18/2013)
11/18/2013	05-MDL-1720		ORDER re 6090 Letter filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-034 77 -

Date Filed	Docket	ECF#	Docket Text
			- Any party who wishes to be heard on the instant request may submit a letter setting forth its position by November 21, 2013. Ordered by Magistrate Judge James Orenstein on 11/18/2013. (Pollock, David) (Entered: 11/18/2013)
11/20/2013	05-MDL-1720	6094	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 09/12/2013, before Judge John Gleeson. Court Reporter/Transcriber Charisse Kitt, Telephone number 718-613-2606. Email address: FCTranscripts@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/11/2013. Redacted Transcript Deadline set for 12/23/2013. Release of Transcript Restriction set for 2/18/2014. (Kitt, Charisse) (Entered: 11/20/2013)
11/20/2013	05-MDL-1720	6096	REPLY <i>in Opposition Letter in Response to Nov. 15, 2013 letter by Target and 7-Eleven Concerning Access to Documents Previously Filed Under Seal (D.E. 6090)</i> filed by American Express. (Korologos, Philip) (Entered: 11/20/2013)
11/21/2013	05-MDL-1720	6101	Letter <i>setting forth the E-Z Mart plaintiffs' position with respect to the letter recently filed by the plaintiffs in the Target and 7-Eleven actions requesting access to all documents previously filed under seal with this Court in MDL 1720 (D.E. No. 6090)</i> by E-Z Mart Stores, Inc., Jacksons Food Stores, Inc./PacWest Energy LLC, Kum & Go, L.C., Sheetz, Inc., Susser Holdings Corporation, The Pantry, Inc. (Fox, Frederic) (Entered: 11/21/2013)
11/21/2013	05-MDL-1720	6102	Letter <i>in Response to Nov. 15, 2013 letter by Target and 7-Eleven Concerning Access to Documents Previously Filed Under Seal (D.E. 6090)</i> by Visa U.S.A. Inc. (Attachments: #1 Exhibit A) (Mason, Robert) (Entered: 11/21/2013)
11/21/2013	05-MDL-1720	6103	Letter <i>in Response to Nov. 15, 2013 letter by Target and 7-Eleven Concerning Access to Documents</i>



Date Filed	Docket	ECF#	Docket Text
			<i>Previously Filed Under Seal (D.E. 6090)</i> by DFS Services, LLC, Discover Bank, Discover Financial Services (Selendy, Jennifer) (Entered: 11/21/2013)
11/22/2013	05-MDL-1720	6106	Letter to Judge Orenstein regarding Target and 7-Eleven Plaintiffs' Request for Documents Filed Under Seal by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiffs in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiffs in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiffs in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiffs in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiffs in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, Plaintiffs in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Blechman, William) (Entered: 11/22/2013)
11/25/2013	05-MDL-1720	6108	Letter to Judge Orenstein Concerning 7-Eleven and Target Plaintiffs Request for Documents Filed Under Seal by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442 (Shinder, Jeffrey) (Entered: 11/25/2013)
11/25/2013	13-cv-05745	101	Letter MOTION to Substitute Party Motion to Substitute Charming Sales Co. One., Inc. for Figi's, Inc. in Target Corporation, et al. v. Visa Inc., et al. by Ascena Retail Group, Inc.. (Guy, Alicia) (Entered: 11/26/2013)
11/25/2013	13-cv-05745		ORDER granting 101 Motion to Substitute Party -- The application is granted; I respectfully direct the clerk to substitute Charming Sales Co. One, Inc., for Figi's Inc. Charming Sales Co. One, Inc. added. Figi's Inc. terminated. Ordered by Magistrate Judge

Date Filed	Docket	ECF#	Docket Text
			James Orenstein on 11/25/2013. (Guy, Alicia) (Entered: 11/26/2013)
12/13/2013	05-MDL-1720	6124	ORDER in case 1 :96-cv-05238-JG-JO; granting (2111) Motion for Settlement in case 1:05-md-01720-JG-JO. For the reasons given in the attached order, the Court certifies the Rule 23(b)(2) and (b)(3) classes for settlement purposes and approves the settlement, with one minor modification as described. The Court defers decision on, and will issue a separate order on, the 2113 matter of attorneys' fees and costs. A status conference will be held on January 10, 2014 at 3:00 PM to discuss next steps in the case in courtroom 6C South before Judge John Gleeson. Ordered by Judge John Gleeson on 12/13/2013. Associated Cases: 1 :05-md-01720-JG-JO et al. (Aronoff, Peter) (Entered: 12/13/2013)
12/13/2013	05-MDL-1720	6128	NOTICE OF APPEAL as to 6124 Order on Motion for Settlement,, by Bon-Ton Stores, Inc., Chico's FAS, Inc., Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, L Brands, Inc., Luxottica U.S. Holdings Corp., Macy's, Inc., Office Depot, Inc., OfficeMax Incorporated, Saks Incorporated, Staples, Inc., TJX Companies, Inc., Target Corporation. Filing fee \$ 505, receipt number 0207-6616018. (Clarick, Gregory) (Entered: 12/13/2013)
12/18/2013	05-MDL-1720	6131	<i>Letter Concerning Access to Documents Previously Filed Under Seal (D.E. 6090) by 7-Eleven, Target, and E-Z Mart Plaintiffs</i> by Plaintiffs in Civil Action 7-Eleven Inc., et al. v. Visa Inc. et al, 1: 13-cv-05746-JG-JO (Shinder, Jeffrey) (Entered: 12/18/2013)
12/18/2013	05-MDL-1720	6133	REPLY in Opposition <i>Letter in Response to Dec. 18, 2013 letter by Target, 7-Eleven, and E-Z Mart Plaintiffs Concerning Access to Documents Previously Filed Under Seal</i> filed by American Express. (Korologos, Philip) (Entered: 12/18/2013)

Date Filed	Docket	ECF#	Docket Text
1/8/2014	05-MDL-1720	6163	STATUS REPORT ( <i>Joint</i> ) by <i>Plaintiffs and Defendants in Opt-Out Cases and Declaratory Judgment Actions</i> , including by 7-Eleven, Mastercard Incorporated, Mastercard International Incorporated, Target Corporation, Visa International Service Association, Visa U.S.A. Inc. (Herlihy, Kimberly) (Entered: 01/08/2014)
1/14/2014	05-MDL-1720	6199	CLASS SETTLEMENT ORDER AND FINAL JUDGMENT. Ordered by Judge John Gleeson on 1/14/2014. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Piper, Francine) (Entered: 01/14/2014)
1/21/2014	05-MDL-1720	6212	Subsequent NOTICE OF APPEAL as to Order on Motion in Limine, 6199 Order of Settlement, 6124 Order on Motion for Settlement,, by Bon-Ton Stores, Inc., C.S. Ross Company, Chico's FAS, Inc., Closeout Distribution, Inc., Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, L Brands, Inc., Luxottica U.S. Holdings Corp., Macy's, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., TJX Companies, Inc., Target Corporation. Filing fee \$ 505, receipt number 0207-6680430. Appeal Record due by 2/4/2014. (Clarick, Gregory) (Entered: 01/21/2014)
2/4/2014	05-MDL-1720	6230	Letter from Kimberly Weber Herlihy to Judge Orenstein on behalf of Opt-Out Plaintiffs, including by Target Corporation (Broz, Alycia) (Entered: 02/04/2014)
2/10/2014	05-MDL-1720	6240	STATUS REPORT ( <i>Joint</i> ) by <i>Plaintiffs and Defendants in Opt-Out Cases and Declaratory Judgment Actions</i> by Mastercard Incorporated, Mastercard International Incorporated (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Freimuth, Matthew) (Entered: 02/10/2014)
2/14/2014	13-cv-05745 (also filed in 14-MDL-1720 as ECF #1)	102	ORDER directing that the New Actions will be coordinated in In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, 1:05-md-01720-JG-JO (E.D.N.Y.), under docket number 1:14-md-01720-JG-JO, which itself shall be

Date Filed	Docket	ECF#	Docket Text
			included in 1:05-md-01720-JG-JO and listed as a related case therein.. Ordered by Magistrate Judge James Orenstein on 2/14/2014. Associated Cases: 1:14-md-01720-JG-JO et al. (Marziliano, August) (Entered: 02/19/2014)
2/14/2014	05-MDL-1720	6253	Letter to the Honorable James Orenstein re: Docketing Issues by Visa International Service Association, Visa U.S.A. Inc. (Attachments: #1 Proposed Order) (Mason, Robert) (Entered: 02/14/2014)
2/14/2014	05-MDL-1720	6254	ORDER re 6253 Letter filed by Visa International Service Association, Visa U.S.A. Inc. --- The proposed order is So Ordered; the Clerk of Court is respectfully directed to list all opt-out and declaratory judgment actions listed on exhibit 1 of this Order, and any future actions transferred to or filed in this District (collectively, the “new Actions”) as member cases in MDL 05-1720 (JG)(JO). The New Actions will also be listed in MDL 14-1720 (JG)(JO), a separate docket opened purely as an administrative mechanism, as member cases. SEE ATTACHED ORDER. Ordered by Magistrate Judge James Orenstein on 2/14/2014 (Guy, Alicia) (Entered: 02/14/2014)
2/20/2014	05-MDL-1720 (also filed in 14-MDL-1720)		ORDER re 6254 Order -- Paragraph 4 of Order 6254, creating administrative docket MDL 14-1720 (JG)(JO) for all opt-out and declaratory judgment actions, is hereby amended as follows. Paragraph 4 shall now provide: “The court clerk is hereby directed to create a separate service list for the New Actions under 1: 14-md-01720-JG-JO, which shall include all counsel who have entered an appearance in any of those cases to date. Any other counsel or party who wishes to receive service of electronic court filings in the consolidated actions may do so by making a request in writing to Case Administrative Supervisor August Marziliano at August_Marziliano@nyed.uscourts.gov.” Ordered by Magistrate Judge James Orenstein on 2/20/2014. (Pollock, David) (Entered: 02/20/2014)

Date Filed	Docket	ECF#	Docket Text
2/21/2014	14-MDL-1720	4	STATUS REPORT (Joint) by Plaintiffs and Defendants in Opt-Out Cases and Declaratory Judgment Actions by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 Proposed Order, # 2 Proposed Order) (Guy, Alicia) (Entered: 02/21/2014)
2/21/2014	14-MDL-1720		SCHEDULING ORDER: re 4 Status Report filed by Mastercard International Incorporated, Mastercard Incorporated -- There will be a Status Conference on February 25, 2014, at 1:00 p.m. in Courtroom 11D South. Ordered by Magistrate Judge James Orenstein on 2/21/2014. (Pollock, David) (Entered: 02/21/2014)
2/24/2014	14-MDL-1720 (also filed in 05-MDL-1720)		ORDER: The motions-to-dismiss schedule proposed in 4 the joint status report of the parties to the pending opt-out cases and declaratory judgment actions is hereby endorsed. The following briefing schedule is set: the motion to be filed by the Networks and the Banks and the motion to be filed by Wal-Mart are due on or before 3/13/14; responses to the motions are due on or before 4/28/14; and replies are due on or before 5/28/14. Oral argument is scheduled for July 11, 2014 at 11:00 AM in courtroom 6C South before Judge John Gleeson. The opt-out plaintiffs' request that the Court limit the grounds upon which the Networks and the Banks may make their proposed motion to dismiss is denied. The motion to dismiss made by the Networks and the Banks in the Target action is hereby denied without prejudice as it will be subsumed within the single motion to dismiss to be filed against all opt-out complaints. Finally, it seems appropriate to the Court that it resolve the Trade Association Case defendants' proposed motion to dismiss before deciding whether it is appropriate to permit the Networks and the Banks to file a summary judgment motion in that case. Accordingly, the following briefing schedule is set for the Trade Association Case defendants' motion: the motion is due on or before 3/13/14; the plaintiffs' response to the motion is due on or before 4/28/14; and the defendants' reply is due on or before 5/28/14. Oral argument is scheduled for July 11,

Date Filed	Docket	ECF#	Docket Text
			2014 at 12:00 PM in courtroom 6C South before Judge John Gleeson. Ordered by Judge John Gleeson on 2/24/2014. (Shahabuddin, Tazneen) (Entered: 02/24/2014)
3/13/2014	14-MDL-1720	20	Motion to Dismiss for Failure to State a Claim by Visa International Service Association, Visa U.S.A., Inc., Visa, Inc.. (Mason, Robert) (Entered: 03/13/2014)
3/13/2014	14-MDL-1720	21	MEMORANDUM in Support re 20 Motion to Dismiss for Failure to State a Claim filed by Visa International Service Association, Visa U.S.A., Inc., Visa, Inc.. (Mason, Robert) (Entered: 03/13/2014)
5/5/2014	14-MDL-1720	48	MEMORANDUM in Opposition to Defendants' Motion to Dismiss filed by All Plaintiffs in Member Case 1:13-cv-05745-JG-JO. (Clarick, Gregory) (Entered: 05/05/2014)
6/6/2014	14-MDL-1720	77	REPLY in Support re 20 Motion to Dismiss for Failure to State a Claim filed by Visa U.S.A., Inc.. (Mason, Robert) (Entered: 06/06/2014)
6/20/2014	05-MDL-1720	6335	STATUS REPORT <i>Joint Status Report regarding opt-in and other issues</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Marth, Ryan) (Entered: 06/20/2014)
6/24/2014	14-MDL-1720		SCHEDULING ORDER: Due to a conflict in the court's calendar, oral arguments on the motions to dismiss in the opt-out cases, declaratory judgment actions, the Trade Association case, and (in light of the Salveson plaintiffs' 91 letter to the court) the Salveson case are rescheduled for Friday, July 18, 2014 at 10:00 AM in courtroom 6C South before Judge John Gleeson. Ordered by Judge John Gleeson on 6/24/2014. (Shahabuddin, Tazneen) (Entered: 06/24/2014)
7/8/2014	14-MDL-1720	96	STIPULATION And Proposed Order by All Plaintiffs in Member Case 1:13-cv-05745-JG-JO (Rubin, Kenneth) (Entered: 07/08/2014)

Date Filed	Docket	ECF#	Docket Text
7/8/2014	14-MDL-1720		ORDER re 96 Stipulation filed by All Plaintiffs in Member Case 1:13-cv-05745-JG-JO -- The proposed stipulation is so ordered; the Target Plaintiffs shall file their amended complaint by July 11, 2014. Ordered by Magistrate Judge James Orenstein on 7/8/2014. (Pollock, David) (Entered: 07/08/2014)
7/10/2014	13-cv-05745	107	AMENDED COMPLAINT And Demand For Jury Trial against Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Visa International Service Association, Visa U.S.A. Inc., filed by Lunettes, Inc., Derailed, L.L.C., Catherine Stores Corporation, Luxottica Retail North America Inc., C.S. Ross Company, Saks Fifth Avenue, Inc., Marshalls of Calumet City, IL., Inc., The Optical Shop Of Aspen, Marshalls of Matteson, IL., Inc., Staples Contract & Commercial, Inc., Computers4sure.com, Inc., T.J. Maxx of IL, LLC, Charming Direct, Inc., L Brands, Inc., Catherines of Nevada, Inc., Marmaxx Operating Corp., Carson Pine Scott II, Inc., Catherine Partners - Washington, G.P., TJX Incentive Sales, Inc., Kohl's Corporation, Bloomingdale's By Mail, Ltd., Gilly Hicks, L.L.C., Charming Shopping Outlet Stores, L.L.C., The Bon-Ton Stores, Inc., Marshalls of Glen Burnie, MD, Inc., Bath & Body Works Direct, Inc., The Door Store, L.L.C., Soma Intimates, L.L.C., Marshalls of MA, Inc., Maurices Incorporated, American Signature, Inc., Victoria's Secret Stores, LLC, Saks Fifth Avenue Texas, L.L.C., PNS Stores, Inc., J.M. Hollister, L.L.C., Catherines of California, Inc., Bath & Body Works, LLC, Officemax North America, Inc., Oliver Peoples, Inc., Target Commercial Interiors, Inc., Marshalls of Richfield, MN, Inc., Tween Brands, Inc., Bon-Ton Distribution, Inc., Concord Buying Group Inc., Eyemed Vision Care L.L.C., Bizmart (Texas), Inc., Chico's FAS, Inc., Thrive Networks, Inc., Marshalls of CA, L.L.C., Saks Direct, L.L.C., Pearle VisionCare, Inc., Oakley Sales Corp., Ascena Retail Group, Inc., Air Sun, Marshalls of Chicago-Clark, IL., Inc., Catherines Partners-Texas, L.P., MY-OP (NY), L.L.C., Medical Arts Press, Inc., Macy's Puerto Rico, Inc., Outlet Division Store Co. Inc., Kohl's Value Services, Inc.,



Date Filed	Docket	ECF#	Docket Text
			<p>Staples the Office Superstore, LLC, Luxottica USA L.L.C., MACY'S Retail Holdings, Inc., New York Department Stores de Puerto Rico, Inc., Homegoods, Inc., Limited Brands Direct Fulfillment, Inc., Macy's Florida Stores, L.L.C., T.J. Maxx of CA, L.L.C., The Dress Barn, Inc., Rays Houston, Saks Incorporated, Closeout Distribution, Inc., Abercrombie &amp; Fitch Co., Victoria's Secret Stores Puerto Rico, L.L.C., McRil, L.L.C., Boston Proper, Inc., Catherines, Inc., SCCA Store Holdings, Inc., Bloomingdales, Inc., White House-Black Market, Inc., Catherines Woman Michigan, Inc., Smilemakers, Inc., The Bon-Ton Department Stores, Inc., Catherines of Pennsylvania, Inc., RUEHL No. 925, L.L.C., Eye Safety Systems, Inc., Sunglass Hut Trading, L.L.C., Charming Sales Co. One, Inc., Schoolkidz.com L.L.C., Kohl's Michigan, L.P., Catherines Woman Delaware, Inc., Bloomingdale's The Outlet Store, Inc., Staples Inc., Office Depot, Inc., Solutions4sure.com, Inc., OfficeMax Incorporated, Quill Corporation, Marshalls of Beacon, VA., Inc., 4sure.com, Inc., Big Lots Stores, Inc., Bizmart, Inc., Target Corporation, Luxottica U.S. Holdings Corp., Luxottica North America Distribution L.L.C., Catherine Partners - Indiana, L.L.P., Newton Buying Company of CA, Inc., Saks &amp; Company, Lunettes California, Inc., Marshalls of IL, L.L.C., Lenscrafters International, Inc., Marshalls of Elizabeth, NJ, Inc., Tween Brands Direct, L.L.C., Kohl's Indiana L.P., Cole Vision Services, Inc., Abercrombie &amp; Fitch Stores, Inc., Henri Bendel, Inc., Oakley, Inc., Viking Office Products, Inc., Eyexam of California, Inc., Marshalls of Laredo, TX., Inc., Staples The Office Superstore East, Inc., Quill Lincolnshire, Inc., The TJX Companies Inc., Club Libby Lu, Inc., Macy's West Stores Inc., Figi's Inc., Kohl's Department Stores Inc., TCC Cooking Co., Lane Bryant, Inc., J.C. Penney Corporation, Inc., Macys.com, Inc., The Bon-Ton Stores of Lancaster, Inc., Kohl's Illinois, Inc., Macy's Inc., Sierra Trading Post, Inc., Oakley Air, Lord &amp; Taylor LLC (Rubin, Kenneth) Modified on 7/11/2014 (Piper, Francine). Modified on</p>

Date Filed	Docket	ECF#	Docket Text
			7/11/2014 to correct plttfs name. (Piper, Francine). (Entered: 07/10/2014)
7/11/2014	14-MDL-1720	98	STATUS REPORT (Joint) Filed by All Parties to All Member Cases by All Plaintiffs in Member Case 1:13-cv-05745-JG-J0 (Herlihy, Kimberly) (Entered: 07/11/2014)
7/11/2014	14-MDL-1720	99	Letter to Judge Gleeson regarding Order and Timing of Oral Argument by All Plaintiffs in Member Case 1:13-cv-05745-JG-J0 (Herlihy, Kimberly) (Entered: 07/11/2014)
7/18/2014	14-MDL-1720 (also filed in 13-cv-05745 as ECF #108)	104	Minute Entry and Order for proceedings held before Judge John Gleeson: Case called. (Please see attached list for attorney appearances.) Oral Argument held on 7/18/2014 in case 14-MD-1720 regarding the defendants motions to dismiss the opt-out complaints/claims 20 and 93 , the defendants motions to dismiss the declaratory judgment actions 23 and 24 . The arguments were heard and the Court has DENIED all of these motions to dismiss for the reasons as stated on the record. Regarding the defendants motion to dismiss the Salveson Plaintiffs' complaint (filed as docket entry #38 in the case 14-CV-03529), the Court has reserved the decision and will file this decision separately via ECF. Other remaining issues were heard and further submissions shall be filed by 9/23/14. (Court Reporter Anthony Mancuso. Email: Anthony_Mancuso@nyed.uscourts.gov) Associated Cases: 1:14-md-01720-JG-JO et al. (Lee, Ilene) (Entered: 07/18/2014)
7/21/2014	14-MDL-1720	105	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 07/18/2104, before Judge Gleeson. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/11/2014. Redacted



Date Filed	Docket	ECF#	Docket Text
			and Case Schedule) (Herlihy, Kimberly) Entered: 10/29/2014)
10/29/2014	14-MDL-1720		ORDER re 143 Proposed Scheduling Order filed by All Plaintiffs in Member Case 1:13-cv-05745-JG-JO -- The proposed discovery plan is so ordered. A status conference is scheduled for November 18, 2014 at 1:00 p.m. A further status conference is scheduled for January 28, 2015 at 10:30 a.m. Ordered by Magistrate Judge James Orenstein on 10/29/2014. (Hill, Lucy) (Entered: 10/29/2014)
11/19/2014	13-cv-05745	114	NOTICE TO WITHDRAW APPEARANCE OF ATTORNEY by Wesley Railey Powell, Matthew Stephen Freimuth. Associated Cases: 1:05-md-01720-JG-JO et al. (Marziliano, August) (Entered: 11/19/2014)
12/5/2014	05-MDL-1720 (also filed in 13-cv-05745 as ECF #117)	6357	Suggestion of Case Reassignment: The Clerk of Court is directed to reassign the above-captioned case and all individual member cases from the Honorable John Gleeson, United States District Judge, to the Honorable Margo K. Brodie, United States District Judge. The Clerk of Court is further directed to transmit a copy of this Suggestion of Case Reassignment to Thomasenia O. Duncan, Panel Executive for the Judicial Panel on Multidistrict Litigation. Ordered by Chief Judge Carol Bagley Amon on 12/5/2014. Associated Cases: 1:05-md-01720-JG-JO et al. (Marziliano, August) (Entered: 12/05/2014)
12/17/2014	05-MDL-1720 (also filed in 14-MDL-1720 as ECF #162 and in 13-cv-05745 as ECF #120)	6359	JPMDL Order Reassigning Case: IT IS THEREFORE ORDERED that, with the consent of that court, this litigation is reassigned to the Honorable Margo K. Brodie for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. (Marziliano, August) (Entered: 12/17/2014)
12/17/2014	05-MDL-1720 (also filed in 14-MDL-1720 and in 13-cv-05745)		Judge Margo K. Brodie added. Judge John Gleeson no longer assigned to case. (Marziliano, August) (Entered: 12/17/2014)

Date Filed	Docket	ECF#	Docket Text
4/03/2015	14-MDL-1720	227	Letter MOTION for Protective Order and E-Discovery Format Order by All Plaintiffs in Member Case 1:13-cv-05745-JG-JO. (Attachments: # 1 Proposed Protective Order, # 2 Proposed Order re E-Discovery Format) (Zaur, Isaac) (Entered: 04/03/2015)
4/06/2015	14-MDL-1720		ORDER re 227 Letter MOTION for Protective Order and E-Discovery Format Order filed by All Plaintiffs in Member Case 1:13-cv-05745-JG-JO -- Any party objecting to the proposed orders may submit its opposition by April 8, 2015. Ordered by Magistrate Judge James Orenstein on 4/6/2015. (Hill, Lucy) (Entered: 04/06/2015)
4/09/2015	14-MDL-1720		ORDER granting 227 Motion for Protective Order -- The motion is granted and the proposed protective order and the proposed order as to discovery format are so ordered. In so ordering the protective order, I modify Paragraph 28(a) to provide that documents filed with the court under seal must be filed electronically and hard copies should be provided to chambers only upon request. Ordered by Magistrate Judge James Orenstein on 4/9/2015. (Hill, Lucy) (Entered: 04/09/2015)
4/28/2015	05-MDL-1720	6470	Letter dated 4/28/2015 from Kenneth A. Gallo to Magistrate Judge Orenstein re: Stipulation and [Proposed] Order Pursuant to Federal Rule of Evidence 502(D) by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 04/28/2015)
4/29/2015	05-MDL-1720		STIPULATION AND ORDER re 6470 Stipulation filed by Mastercard International Incorporated, Mastercard Incorporated -- The stipulation, <i>see</i> docket entry 6470, is so ordered. Ordered by Magistrate Judge James Orenstein on 4/29/2015. (Wentworth-Ping, Alex) (Entered: 04/29/2015)
7/13/2015	14-MDL-1720	278	MOTION to Intervene and to Protect Confidential Material from Discovery by Synchrony Bank. (Noga, Joseph) (Entered: 07/13/2015)

Date Filed	Docket	ECF#	Docket Text
7/13/2015	14-MDL-1720	279	MEMORANDUM in Support re 278 MOTION to Intervene and to Protect Confidential Material from Discovery filed by Synchrony Bank. (Noga, Joseph) (Entered: 07/13/2015)
7/13/2015	14-MDL-1720	280	AFFIDAVIT/DECLARATION in Support re 278 MOTION to Intervene and to Protect Confidential Material from Discovery filed by Synchrony Bank. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F) (Ross, Michael) (Entered: 07/13/2015)
7/13/2015	14-MDL-1720	281	AFFIDAVIT/DECLARATION in Support re 278 MOTION to Intervene and to Protect Confidential Material from Discovery /Declaration of Brian Wenzel filed by Synchrony Bank. (Noga, Joseph) (Entered: 07/13/2015)
7/14/2015	14-MDL-1720		ORDER re 278 MOTION to Intervene and to Protect Confidential Material from Discovery filed by Synchrony Bank -- Any party wishing to be heard on the motion shall respond by July 16, 2015. The movant's counsel shall appear at the next status conference before me on July 21, 2015 at 3:30 p.m. Ordered by Magistrate Judge James Orenstein on 7/14/2015. (Wentworth-Ping, Alex) (Entered: 07/14/2015)
7/16/2015	14-MDL-1720	289	RESPONSE to Motion re 278 MOTION to Intervene and to Protect Confidential Material from Discovery filed by All Plaintiffs in Member Case 1:13-cv-05745-JG-JO. (Clarick, Gregory) (Entered: 07/16/2015)
7/16/2015	14-MDL-1720	290	RESPONSE in Opposition re 278 MOTION to Intervene and to Protect Confidential Material from Discovery filed by Mastercard Incorporated, Mastercard International Incorporated, Visa U.S.A., Inc., Visa, Inc.. (Benson, Craig) (Entered: 07/16/2015)
7/16/2015	14-MDL-1720	291	AFFIDAVIT/DECLARATION in Opposition re 278 MOTION to Intervene and to Protect Confidential Material from Discovery filed by Mastercard Incorporated, Mastercard International Incorporated,

Date Filed	Docket	ECF#	Docket Text
			Visa U.S.A., Inc., Visa, Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J) (Benson, Craig) (Entered: 07/16/2015)
7/21/2015	14-MDL-1720	294	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 7/21/2015. SCHEDULING: There are no further conferences scheduled before me at this time. SUMMARY: (1) I discussed with the parties and appearing nonparties issues relating to the litigants' access to certain documents held by American Express that may bear on the anticipated motion pursuant to Federal Rule of Civil Procedure 60. As explained on the record, if the parties are unable to resolve the matter on dispute, and if any party serves a subpoena on American Express for the documents at issue, I will entertain a motion to quash by American Express notwithstanding the previously expired deadline for motions to compel. (2) The parties agreed to the following schedule for the Rule 60 motion: initial motion papers to be served by July 28, 2015; opposition papers to be served by August 18, 2015; and a reply brief to be served, and all motion papers filed on the docket, by September 1, 2015. (3) I discussed with the litigants non-party Synchrony's motion to intervene to object to the disclosure of its sensitive information. The parties will continue to confer on the matter and will submit a further motion should they be unable to resolve the issue on consent. (4) I respectfully direct the parties to confer and submit a letter by September 1, 2015, proposing a date for the next status conference. The motion to intervene 278 is terminated. (Attachments: # 1 Appearances) Court Reporter: Michele Nardone (Wentworth-Ping, Alex) (Entered: 07/21/2015)
8/28/2015	14-MDL-1720	301	Letter MOTION for Discovery Order Regarding Non-Party Objections to Disclosure by All Plaintiffs in Member Case 1:13-cv05745-JG-JO. (Attachments: # 1 Proposed Order) (Clarick, Gregory) (Entered: 08/28/2015)



Date Filed	Docket	ECF#	Docket Text
8/31/2015	14-MDL-1720		ORDER granting 301 Motion for Discovery -- The stipulation, docket entry 301, is so ordered. Ordered by Magistrate Judge James Orenstein on 8/31/2015. (Howley, Thomas) (Entered: 08/31/2015)
3/01/2016	14-MDL-1720	351	Letter From All Parties Regarding Order Regarding Deposition Protocol by All Plaintiffs in Member Case 1:13-cv-05745-JG-JO (Attachments: # 1 Proposed Order Proposed Order Regarding Deposition Protocol) (Herlihy, Kimberly) (Entered: 03/01/2016)
3/01/2016	14-MDL-1720		ORDER re 351 Letter filed by All Plaintiffs -- The proposed order, docket entry 351 , is so ordered. Ordered by Magistrate Judge James Orenstein on 3/1/2016. (Howley, Thomas) (Entered: 03/01/2016)
6/30/2016	05-MDL-1720 (also filed in 14-MDL-1720 and 13-cv-05745)		SCHEDULING ORDER. In view of the Second Circuit's June 30, 2016 decision, and in lieu of the conference currently scheduled before Magistrate Judge Orenstein in 14-md-1720 on August 11, 2016, the Court will hold a conference in this case with ALL parties on August 11, 2016 at 1:00 PM in Courtroom 6F. The parties are ordered to confer in advance of the conference and to file with the Court a proposed conference agenda and a schedule of suggested next steps on or before August 2, 2016. Ordered by Judge Margo K. Brodie on 6/30/2016. Associated Cases: 1:14-md-01720-MKB-JO et al. (Deknatel, Anna) (Entered: 06/30/2016)
8/01/2016	14-MDL-1720 (also filed in 13-cv-05745 as ECF #133)	408	Letter by All Plaintiffs in Member Case 1:13-cv-05745-JG-JO Associated Cases: 1:14-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO (Clarick, Gregory) (Entered: 08/01/2016)
8/11/2016	14-MDL-1720	423	Minute Entry for proceedings held before Judge Margo K. Brodie and Magistrate Judge James Orenstein: Status Conference held on August 11, 2016. The Court discussed several issues with the parties in view of the Second Circuit's decision vacating the class certification and class settlement. All counsel seeking a leadership role in class representation shall file an application on or before August 25, 2016; responses to the applications shall

Date Filed	Docket	ECF#	Docket Text
			be filed on or before September 15, 2016. The parties confirmed that all pending Rule 60 motions are moot, and that there is no need to decide the pending motions that are being held in abeyance. Class counsel will provide a status report on the pending motion for sanctions against third-party claims filer EPS by August 25, 2016. For the reasons stated on the record, the depositions scheduled to commence on October 1, 2016 will instead commence on December 1, 2016. In light of conflicts with the currently scheduled October 11, 2016 status conference, the parties will file a letter with the Court on or before August 25, 2016 to propose new dates for the next status conference. Plaintiff Surf Associates has engaged local counsel, who stated that the pending application for leave to withdraw by Surf Associates' current counsel will be withdrawn. (Court Reporter Anthony Mancuso.) (Deknatel, Anna) (Entered: 08/11/2016)
8/15/2016	14-MDL-1720	425	Letter for Clarification on behalf of all defendants by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 08/15/2016)
8/16/2016	14-MDL-1720		ORDER re 423 Status Conference Minute Entry and 425 Letter for Clarification. In addition to counsel seeking a leadership role in class representation, all parties seeking to propose an appropriate structure of any such representation shall also submit briefing on or before August 25, 2016. Responses to these proposals shall also be made on or before September 15, 2016. Ordered by Judge Margo K. Brodie on 8/16/2016. (Deknatel, Anna) (Entered: 08/16/2016)
8/25/2016	05-MDL-1720	6661	USCA MANDATE - IT IS HEREBY ORDERED, ADJUDGED and DECREED that the District Courts certification of the class is VACATED, approval of the settlement is REVERSED, and the case is REMANDED for further proceedings not inconsistent with this Courts Opinion. Issued as Mandate; 7/29/16. (McGee, Mary Ann) (Main Document 6661 replaced on 9/19/2016) (McGee, Mary Ann). (Entered: 08/25/2016)

Date Filed	Docket	ECF#	Docket Text
8/25/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF #427)	6662	MEMORANDUM in Opposition <i>Of The Target Plaintiffs Concerning Class Issues</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 08/25/2016)
8/25/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF #428)	6663	MEMORANDUM in Support <i>Re: Class Leadership</i> filed by Home Depot U.S.A., Inc.. (Neuwirth, Stephen) (Entered: 08/25/2016)
8/25/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF #429)	6664	Letter <i>re: Class Counsel pursuant to August 11 and August 16 Orders by All Defendants</i> by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 08/25/2016)
8/25/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF #430)	6665	MEMORANDUM in Support <i>re Co-Lead Counsel's Application for Continued Leadership of the Rule 23(b)(3) Class</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A) (Wildfang, K.) (Entered: 08/25/2016)
8/25/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF 433)	6668	MEMORANDUM in Support <i>Re: 7-Eleven Plaintiffs' Proposal for Class Counsel Structure</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 08/25/2016)
8/25/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF #432)	6669	MOTION to Appoint Counsel <i>for Class Merchants Seeking Injunctive Relief</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Memorandum in Support, # 2 Declaration of Linda P. Nussbaum) (Nussbaum, Linda) (Entered: 08/25/2016)
8/25/2016	05-MDL-1720	6670	MOTION to Appoint Counsel -- <i>Motion for Appointment of Lead Plaintiff and Counsel to Act on Behalf of Non-Surcharge Merchants</i> -- by Eastern Watch Co., Robert Gardner, Karla F. Solis, D.D.S., Inc. d/b/a LA Holistic Dentistry, The Perfect Sidekick, LLC. (Attachments: # 1 [Proposed] Order on Motion for Appointment of Lead Plaintiff and Counsel to Act on Behalf of Non-Surcharge Merchants) (Preminger, David) (Entered: 08/25/2016)

Date Filed	Docket	ECF#	Docket Text
8/25/2016	05-MDL-1720	6672	MEMORANDUM in Support re 6670 MOTION to Appoint Counsel -- <i>Motion for Appointment of Lead Plaintiff and Counsel to Act on Behalf of Non-Surcharge Merchants</i> -- filed by Eastern Watch Co., Robert Gardner, Karla F. Solis, D.D.S., Inc. d/b/a LA Holistic Dentistry, The Perfect Sidekick, LLC. (Attachments: # 1 Keller Rohrback Complex Litigation Resume) (Preminger, David) (Entered: 08/25/2016)
8/25/2016	05-MDL-1720	6673	MEMORANDUM in Support re Order, <i>Application for Co-Lead Counsel for Equitable-Relief Class</i> . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Eisler, Robert) (Entered: 08/25/2016)
8/25/2016	05-MDL-1720	6675	MOTION to Appoint Counsel -- <i>Notice of Motion and the FCP Group's Motion to Appoint Kirby McInerney LLP and Goldstein &amp; Russell, P.C. as Interim Co-Lead Class Counsel</i> by National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association. (Hume, Daniel) Modified on 8/26/2016 (Rodriguez, Lori). (Entered: 08/25/2016)
8/25/2016	05-MDL-1720	6676	MEMORANDUM in Support re 6675. MOTION to Appoint Counsel -- <i>Notice of Motion and the FCP Group's Motion to Appoint Kirby McInerney LLP and Goldstein &amp; Russell, P.C. as Interim Co-Lead Class Counsel</i> filed by National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association. (Hume, Daniel) (Entered: 08/25/2016)
8/25/2016	05-MDL-1720	6677	AFFIDAVIT/DECLARATION in Support re 6675 MOTION to Appoint Counsel -- <i>Notice of Motion and the FCP Group's Motion to Appoint Kirby McInerney LLP and Goldstein &amp; Russell, P.C. as Interim Co-Lead Class Counsel</i> filed by National

Date Filed	Docket	ECF#	Docket Text
			Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association. (Attachments: #1 Exhibit A, # 2 Exhibit B) (Hume, Daniel) (Entered: 08/25/2016)
8/25/2016	05-MDL-1720	6678	Letter MOTION to Appoint Counsel ( <i>on behalf of Retailers &amp; Merchants Group</i> ) by Landers Auto Group No. 1 d/b/a Landers Scion. (Attachments: # 1 Proposed Order Exh. 1 - Proposed Order, # 2 Exhibit Exh. 2 - Status Conference Transcript, # 3 Exhibit Exh. 3 - CGL Resume, # 4 Exhibit Exh. 4 - CLO Resume, # 5 Exhibit Exh. 5 - Robinson Firm Resume, # 6 Exhibit Exh. 6 - Girard Gibbs Resume, # 1 Exhibit Exh. 7 - Parker Waichman Resume, # Exhibit Exh. 8 - Duncan Finn Resume, # 2 Exhibit Exh. 9 - TPT Resume, # 10 Exhibit Exh. 10 - Levitin CV) (Cuneo, Jonathan) (Entered: 08/25/2016)
8/25/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF #435)	6679	MOTION to Appoint Counsel <i>KAPLAN FOX &amp; KILSHEIMER LLP AS LEAD COUNSEL FOR THE 23 (b)(2) CLASS</i> by Carlson Transportation, Inc.. (Attachments: # 1 Memorandum in Support, # 2 Exhibit 1, # 3 Exhibit 1A, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 2 Exhibit 7) (Fox, Frederic) (Entered: 08/25/2016)
8/26/2016	05-MDL-1720	6680	Letter to Hon. Judge Margo K Brodie enclosing a courtesy copy of ECF No. 6679 by Carlson Transportation, Inc. (Fox, Frederic) (Entered: 08/26/2016)
9/15/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF #442)	6686	REPLY in Opposition re Order, <i>Concerning Class Issues</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 09/15/2016)
9/15/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF #444)	6687	MEMORANDUM in Support <i>re: Appropriate Structure For Class Leadership Response</i> filed by Home Depot U.S.A., Inc.. (Neuwirth, Stephen) (Entered: 09/15/2016)

Date Filed	Docket	ECF#	Docket Text
9/15/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF #443)	6688	Letter <i>Response re: Class Counsel pursuant to August 11 and August 16 Orders by All Defendants</i> by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 09/15/2016)
9/15/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF #445)	6689	MEMORANDUM in Support <i>re: Response of Interim Co-Lead Counsel to Lead Counsel Submissions</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Coughlin, Patrick) (Entered: 09/15/2016)
9/15/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF #446)	6690	MEMORANDUM in Support <i>/SUBMISSION OF SUNOCO, INC. (R&amp;M) AND ALOHA PETROLEUM, LTD. CONCERNING CLASS ISSUES</i> filed by Sunoco, Inc. (R&M). (Young, Arthur) (Entered: 09/15/2016)
9/15/2016	05-MDL-1720	6691	Letter <i>re Appointment of Class Counsel</i> by Landers Auto Group No. 1 d/b/a Landers Toyota (Attachments: # 1 Declaration Declaration of Adam J. Levitin, # 2 Proposed Order Proposed Pre-Trial Order) (Gil-Montllor, Peter) (Entered: 09/15/2016)
9/15/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF #447)	6692	MEMORANDUM in Support <i>re 6669 MOTION to Appoint Counsel for Class Merchants Seeking Injunctive Relief and in Response to Other Submissions</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Nussbaum, Linda) (Entered: 09/15/2016)
9/15/2016	05-MDL-1720	6693	MEMORANDUM in Support <i>re 6675 MOTION to Appoint Counsel -- Notice of Motion and the FCP Group's Motion to Appoint Kirby McInerney LLP and Goldstein &amp; Russell, P.C. as Interim Co-Lead Class Counsel and in Response to Other Submissions</i> filed by National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association. (Hume, Daniel) (Entered: 09/15/2016)



Date Filed	Docket	ECF#	Docket Text
9/15/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF #448)	6694	MEMORANDUM in Support re: <i>7-Eleven Plaintiffs Response to Submissions Concerning Appropriate Class Structure and Leadership</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 09/15/2016)
9/15/2016	05-MDL-1720	6695	REPLY in Support re 6673 Memorandum in Support of <i>Response In Support Of Application Of Steve D. Shadowen, Michael J. Freed, and Robert G. Eisler For Appointment As Co-Lead Counsel For Equitable-Relief Class</i> filed by Party Boss Dental Care PLLC. (Eisler, Robert) (Entered: 09/15/2016)
9/15/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF #449)	6696	MEMORANDUM in Support re 6679 MOTION to Appoint Counsel <i>KAPLAN FOX &amp; KILSHEIMER LLP AS LEAD COUNSEL FOR THE 23 (b) (2) CLASS AND IN RESPONSE TO SUBMISSIONS FROM OTHER INTERESTED PARTIES REGARDING CLASS LEADERSHIP STRUCTURE</i> filed by Carlson Transportation, Inc.. (Fox, Frederic) (Entered: 09/15/2016)
9/15/2016	05-MDL-1720	6697	MEMORANDUM in Support re 6675 MOTION to Appoint Counsel -- <i>Notice of Motion and the FCP Group's Motion to Appoint Kirby McInerney LLP and Goldstein &amp; Russell, P.C. as Interim Co-Lead Class Counsel</i> filed by National Retail Federation, Retail Industry Leaders Association. (Greenberger, Debra) (Entered: 09/15/2016)
9/16/2016	05-MDL-1720	6699	Letter to Hon. Judge Margo K. Brodie enclosing a courtesy copy of ECF No. 6696 by Carlson Transportation, Inc. (Fox, Frederic) (Entered: 09/16/2016)
9/19/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF #451)	6700	REPLY to Response to Motion re 6669 MOTION to Appoint Counsel <i>for Class Merchants Seeking Injunctive Relief and cover letter enclosing courtesy copies of prior submissions</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Nussbaum, Linda) (Entered: 09/19/2016)



Date Filed	Docket	ECF#	Docket Text
9/20/2016	05-MDL-1720	6701	Letter <i>clarifying docket entries 6693 and 6694</i> by Landers Auto Group No. 1 d/b/a Landers Toyota (Cuneo, Jonathan) (Entered: 09/20/2016)
9/22/2016	05-MDL-1720	6702	STIPULATION by Visa U.S.A. Inc. (Mason, Robert) (Entered: 09/22/2016)
9/22/2016	05-MDL-1720		ORDER re 6702 Stipulation filed by Visa U.S.A. Inc. -- The stipulation, docket entry 6702, is so ordered. Ordered by Magistrate Judge James Orenstein on 9/22/2016. (Howley, Thomas) (Entered: 09/22/2016)
10/14/2016	05-MDL-1720		ORDER -- In response to telephone inquiries to chambers, I advise the parties that at the conference on October 19, 2016, I will be prepared to hear oral argument on the issue of appointing lead counsel for the putative classes. If, after conferring with one another, the parties' counsel prefer to schedule argument for another day, they may promptly submit a request to that effect with proposed alternative argument dates. Ordered by Magistrate Judge James Orenstein on 10/14/2016. (Klewin, Erin) (Entered: 10/14/2016)
10/14/2016	05-MDL-1720 (also filed in 14-MDL-1720 as ECF #459)	6720	STATUS REPORT by Visa U.S.A. Inc. (Mason, Robert) (Entered: 10/14/2016)
10/19/2016	05-MDL-1720 (also filed in 14-MDL-1720 at ECF #462)	6723	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 10/19/2016. SCHEDULING: (1) The next status conference will be held on December 8, 2016, at 2:00 p.m. (2) A further status conference will be held on February 9, 2017, at 2:00 p.m. SUMMARY: (1 The 14-MD-1720 docket, which was opened for administrative convenience during the pendency of the appeal of the class settlement, will be closed, as there is no longer any need for a separate, duplicative docket. To the extent that any party believes that any documents filed on that docket should appear on the 05-MD-1720 docket, it may file those documents in the 05 docket. I respectfully request that any party doing so also file a letter

Date Filed	Docket	ECF#	Docket Text
			summarizing the documents so filed. (2) The Class Plaintiffs and EPS will file a letter by October 26, 2016, proposing a date to appear for argument on the Class Plaintiffs' request for sanctions. (3) The previously set discovery schedule, including the schedule for depositions beginning on December 1, 2016, remains unchanged. Any party seeking to amend that schedule may file a motion for appropriate relief. (4) I heard argument and reserved decision on the motions relating to the appointment of lead counsel for the putative classes.(Court Reporter Nicole Canales (718) 613-2509) (Attachments: # 1 Appearances) (Guy, Alicia) (Entered: 10/19/2016)
10/26/2016	05-MDL-1720	6728	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 10-19-16, before Judge Orenstein. Court Reporter/Transcriber N. Canales, Telephone number 718613-2509. Email address: cnlsnic@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/16/2016. Redacted Transcript Deadline set for 11/28/2016. Release of Transcript Restriction set for 1/24/2017. (Canales, Nicole) (Entered: 10/26/2016)
11/9/2016	05-MDL-1720	6732	MOTION for Leave to Electronically File Document under Seal by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Exhibit Proposed Second Amended and Supplemental Complaint) (Wilson, James) (Entered: 11/09/2016)
11/10/2016	05-MDL-1720		ORDER denying 6732 Motion for Leave to Electronically File Document under Seal -The motion is denied without leave to renew upon a showing that the proposed sealing of a judicial record is consistent with applicable case law. <i>See, e.g., Nixon v. Warner Commc'ns, Inc.</i> , 435 U.S. 589, 597 (1978) (recognizing "a general right to inspect

Date Filed	Docket	ECF#	Docket Text
			and copy... judicial records and documents"); <i>see also</i> <i>Lugosch v. Pyramid Co. of Onondaga</i> , 435 F.3d 110, 119 (2d Cir. 2006); <i>United States v. Aref</i> , 533 F.3d 72, 83 (2d Cir. 2008) ("Transparency is pivotal to public perception of the judiciary's legitimacy and independence.... Any step that withdraws an element of the judicial process from public view makes the ensuing decision look more like fiat and requires rigorous justification.") (internal citation omitted); <i>United States v. Amodeo</i> , 71 F.3d 1044, 1048 (2d Cir. 1995) ("The presumption of access is based on the need for federal courts... to have a measure of accountability and for the public to have confidence in the administration of justice."). Ordered by Magistrate Judge James Orenstein on 11/10/2016. (Klewin, Erin) (Entered: 11/10/2016)
11/10/2016	05-MDL-1720	6733	Second MOTION for Leave to Electronically File Document under Seal by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Exhibit Draft Second Amended Complaint) (Wilson, James) (Entered: 11/10/2016)
11/10/2016	05-MDL-1720	6734	Letter MOTION to Stay <i>deposition schedule</i> by Mastercard Incorporated, Mastercard International Incorporated. (Gallo, Kenneth) (Entered: 11/10/2016)
11/11/2016	05-MDL-1720	6735	MOTION for Leave to Electronically File Document under Seal by 7-Eleven Inc.. (Attachments: # 1 Exhibit A., # 2 Exhibit B.) (Shinder, Jeffrey) (Entered: 11/11/2016)
11/11/2016	05-MDL-1720	6736	MOTION for Leave to File <i>Amended Complaint</i> by 7-Eleven Inc.. (Attachments: # 1 Exhibit A., # 2 Exhibit B.) (Shinder, Jeffrey) (Entered: 11/11/2016)
11/14/2016	05-MDL-1720	6737	MOTION for Leave to File <i>Amended Complaint</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Exhibit A Draft Second Amended Complaint, # 2 Exhibit B James Wilson Declaration, # 3 Exhibit C Defendants Memorandum In Support Of Staying Proceedings) (Wilson, James) (Entered: 11/14/2016)

Date Filed	Docket	ECF#	Docket Text
11/15/2016	05-MDL-1720	6738	RESPONSE in Opposition re 6734 Letter MOTION to Stay <i>deposition schedule</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 11/15/2016)
11/17/2016	05-MDL-1720	6743	Letter <i>from All Defendants in Opposition to Target Plaintiffs' November 14, 2016 Motion for Leave to File Amended Complaint</i> by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 11/17/2016)
11/28/2016	05-MDL-1720	6745	STIPULATION by Visa U.S.A. Inc. (Mason, Robert) (Entered: 11/28/2016)
11/29/2016	05-MDL-1720		ORDER re 6745 Stipulation filed by Visa U.S.A. Inc. -- The stipulation, docket entry 6745, is so ordered. Ordered by Magistrate Judge James Orenstein on 11/29/2016. (Klewin, Erin) (Entered: 11/29/2016)
11/30/2016	05-MDL-1720	6746	Letter <i>to the Court regarding December depositions</i> by Landers Auto Group No. 1 d/b/a Landers Toyota (Cuneo, Jonathan) (Entered: 11/30/2016)
11/30/2016	05-MDL-1720	6747	Letter <i>informing the the Court that, pending its decision on the (b)(2) class leadership applications and in order to keep fully informed of the ongoing discovery, attorneys from my firm will be attending the upcoming depositions in the individual plaintiffs' cases.</i> by Carlson Transportation, Inc. (Fox, Frederic) (Entered: 11/30/2016)
11/30/2016	05-MDL-1720	6748	Letter <i>in Response to the letter dated November 30 submitted by Mr. Jonathan Cuneo of the R&amp;M Group Attorneys</i> by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 11/30/2016)
11/30/2016	05-MDL-1720	6749	Letter <i>Reply regarding December depositions</i> by Landers Auto Group No. 1 d/b/a Landers Toyota (Cuneo, Jonathan) (Entered: 11/30/2016)
11/30/2016	05-MDL-1720	6750	Letter <i>in Response to the letter dated November 30, 2016 submitted by Mr. Frederic S. Fox</i> by Mastercard Incorporated, Mastercard International

Date Filed	Docket	ECF#	Docket Text
			Incorporated (Gallo, Kenneth) (Entered: 11/30/2016)
11/30/2016	05-MDL-1720		ORDER re 6749 Letter filed by Landers Auto Group No. 1 d/b/a Landers Toyota, 6748 Letter filed by Mastercard International Incorporated, Mastercard Incorporated, 6746 Letter filed by Landers Auto Group No. 1 d/b/a Landers Toyota, 6750 Letter filed by Mastercard International Incorporated, Mastercard Incorporated, 6747 Letter, filed by Carlson Transportation, Inc. -- Counsel for any party may attend any deposition; counsel for an entity that has thus far participated only as an objector but not as a named party, may not attend over the objection of any party. Ordered by Magistrate Judge James Orenstein on 11/30/2016. (Klewin, Erin) (Entered: 11/30/2016)
11/30/2016	05-MDL-1720	6754	ORDER granting 6669 Motion to Appoint Counsel ; denying 6670 Motion to Appoint Counsel ; denying 6675 Motion to Appoint Counsel ; denying 6678 Motion to Appoint Counsel ; denying 6679 Motion to Appoint Counsel. For the reasons set forth in the attached document, I appoint Robins Kaplan LLP, Berger & Montague P.C., and Robbins Geller Rudman & Dowd LLP to serve as interim co-lead counsel for a putative class of plaintiffs seeking class certification pursuant to Federal Rule of Civil Procedure 23(b)(3), and I appoint the Nussbaum Law Group, P.C.; Hilliard & Shadowen LLP; Freed Kanner London & Millen LLC; and Grant & Eisenhofer P.A. to serve as interim co-lead counsel for a putative class of plaintiffs seeking class certification pursuant to Rule 23(b)(2). Ordered by Magistrate Judge James Orenstein on 11/30/2016. (Orenstein, James) (Entered: 11/30/2016)
12/1/2016	05-MDL-1720		ORDER granting 6733 Motion for Leave to Electronically File Document under Seal; granting 6735 Motion for Leave to Electronically File Document under Seal -- The motions to seal the proposed amended complaints, docket entries 6733 and 6735 , are granted. Counsel is directed to file the documents under seal as a separate entry. Instructions on filing sealed documents on ECF are

Date Filed	Docket	ECF#	Docket Text
			located at www.nyed.uscourts.gov. Additionally, oral argument will be heard at the status conference scheduled for December 8, 2016 on the plaintiffs' motions for leave to file amended complaints, docket entries 6736 and 6737, and the defendants' motion to stay the deposition schedule, docket entry 6734. Ordered by Magistrate Judge James Orenstein on 12/1/2016. (Klewin, Erin) (Entered: 12/01/2016)
12/1/2016	05-MDL-1720	6756	STATUS REPORT <i>JOINT STATUS CONFERENCE STATEMENT</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Mason, Robert) (Entered: 12/01/2016)
12/1/2016	05-MDL-1720	6757	STATUS REPORT <i>AMENDED JOINT STATUS CONFERENCE STATEMENT</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Mason, Robert) (Entered: 12/01/2016)
12/2/2016	05-MDL-1720	6761	EXHIBIT A to Target Plaintiffs Motion for Leave to file Am. Complaint (Previously Served on All Counsel via File & Serve) Dkt. No. 6737[ <i>UNDER SEAL</i> ] by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442. (Wilson, James) (Entered: 12/02/2016)
12/8/2016	05-MDL-1720	6785	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 12/8/2016. <b>SCHEDULING:</b> (1) The next status conference will be held on January 5, 2017, at 10:30 a.m. (2) A further status conference will be held on February 9, 2017, at 2:00 p.m. (3) A further status conference will be held on April 13, 2017, at 2:00 p.m. <b>SUMMARY:</b> (1) The parties will confer and will submit, by December 16, 2016, either a joint proposal or competing proposals for (a) a consolidated briefing schedule for the pending motions to file amended complaints, (b) a schedule for the class plaintiffs to file proposed amended pleadings, and (c) any alterations to the deposition schedule necessary to accommodate the amendment process. (2) The conference scheduled for January 5, 2017, will address the motion for sanctions against non-party EPS; only counsel for the parties to that dispute need attend. (Court Reporter Anthony

Date Filed	Docket	ECF#	Docket Text
			Mancuso. Telephone (718) 613-2419) (Attachments: # 1 Appearances) (Guy, Alicia) (Entered: 12/08/2016)
12/9/2016	05-MDL-1720 (also filed in 13-cv-05745 at ECF #134)	6786	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 12/8/2016, before Judge James Orenstein. Court Reporter/Transcriber anthonymancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 12/30/2016. Redacted Transcript Deadline set for 1/9/2017. Release of Transcript Restriction set for 3/9/2017. Associated Cases: 1:05-md-01720-MKB-JO et al. (Mancuso, Anthony) (Entered: 12/09/2016)
12/16/2016	05-MDL-1720	6824	Letter to Magistrate Judge Orenstein on behalf of b(3) Class Counsel regarding proposed schedule for proposed amended complaints by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 12/16/2016)
12/16/2016	05-MDL-1720	6825	Letter to the Honorable James Orenstein Regarding Proposed Schedule for Proposed Amended Complaints by Visa U.S.A. Inc. (Mason, Robert) (Entered: 12/16/2016)
12/16/2016	05-MDL-1720	6826	Letter to Magistrate Judge Orenstein on behalf of Individual Plaintiffs regarding proposed schedule for proposed amended complaints by 7-Eleven Inc. (Shinder, Jeffrey) (Entered: 12/16/2016)
12/16/2016	05-MDL-1720	6827	Letter to Magistrate Judge Orenstein on behalf of Equitable Relief Class Plaintiffs regarding proposed schedule for proposed complaints by Boss Dental Care PLLC (Shadowen, Steve) (Entered: 12/16/2016)



Date Filed	Docket	ECF#	Docket Text
1/5/2017	13-cv-05745	135	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 01/05/2017, before Judge Orenstein. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/5/2017. Associated Cases: 1:05-md-01720-MKB-JO et al. (Mancuso, Anthony) (Entered: 01/05/2017)
2/2/2017	05-MDL-1720	6849	STATUS REPORT / <i>Joint Status Report by All Parties</i> by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 02/02/2017)
2/3/2017	05-MDL-1720		ORDER re 6849 Status Report -- In the absence of consensus to change the schedule, the conference scheduled for February 9, 2017, will proceed as scheduled. However, because it is only the defendants who appear to affirmatively want a conference at that time, I respectfully direct them to submit by February 6, 2017, a supplemental letter setting forth the matters they believe I need to resolve at the next conference that, if left unresolved until March, would impose needless burdens on any party. Ordered by Magistrate Judge James Orenstein on 2/3/2017. (Klewin, Erin) (Entered: 02/03/2017)
2/6/2017	05-MDL-1720	6850	Letter to Judge Orenstein on behalf of all defendants in response to February 3, 2017 order by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 02/06/2017)
2/7/2017	05-MDL-1720		SCHEDULING ORDER: re 6850 Letter filed by Mastercard International Incorporated, Mastercard Incorporated -- The status conference previously

Date Filed	Docket	ECF#	Docket Text
			scheduled for February 9, 2017 is cancelled. The proposed briefing schedule for motions to file amended complaints is approved. The plaintiffs shall file any motions to amend and any proposed amended complaints no later than February 8, 2017. The defendants shall file their responses no later than March 10, 2017. The plaintiffs shall file their replies no later than March 31, 2017. Ordered by Magistrate Judge James Orenstein on 2/7/2017. (Klewin, Erin) (Entered: 02/07/2017)
2/7/2017	05-MDL-1720		SCHEDULING ORDER: The next status conference will be held on March 30, 2017, at 2:00 p.m. I respectfully direct the parties to file a joint status report by March 28, 2017, Ordered by Magistrate Judge James Orenstein on 2/7/2017. (Klewin, Erin) (Entered: 02/07/2017)
2/8/2017	05-MDL-1720	6854	<i>Letter from Rule 23(b)(3) Class Plaintiffs' Counsel re modification to February 7, 2017 Text Entry Scheduling Order</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 02/08/2017)
2/8/2017	05-MDL-1720	6858	MOTION for Leave to Electronically File Document under Seal by CMP Consulting Serv., Inc., DDMB 2, LLC d/b/a Emporium Logan Square, DDMB, Inc. d/b/a Emporium Arcade Bar, Boss Dental Care PLLC, Generic Depot 3, Inc. d/b/a Prescription Depot, PureOne, LLC d/b/a Salon Pure, Runcentral, LLC, Town Kitchen, LLC d/b/a Town Kitchen & Bar. (Attachments: # 1 Exhibit A - [Proposed] Equitable Relief Class Action Complaint) (Eisler, Robert) (Entered: 02/08/2017)
2/10/2017	05-MDL-1720		ORDER re 6854 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The application is granted, and the briefing schedule for motions to file amended complaints is modified as follows: The plaintiffs shall serve any motions to amend and any proposed amended complaints no later than February 8, 2017. The defendants shall serve their responses no later than March 10, 2017. The plaintiffs shall serve their replies no later than March 31, 2017. All bundled

Date Filed	Docket	ECF#	Docket Text
			motion papers shall be filed on March 31, 2017. Ordered by Magistrate Judge James Orenstein on 2/10/2017. (Klewin, Erin) (Entered: 02/10/2017)
2/10/2017	05-MDL-1720		ORDER granting 6858 Motion for Leave to Electronically File Document under Seal -- The motion is granted. Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at www.nyed.uscourts.gov. Ordered by Magistrate Judge James Orenstein on 2/10/2017. (Klewin, Erin) (Entered: 02/10/2017)
3/28/2017	05-MDL-1720	6874	STATUS REPORT <i>Joint Status Report by All Parties</i> by 7-Eleven Inc. (Scupp, David) (Entered: 03/28/2017)
3/29/2017	05-MDL-1720		SCHEDULING ORDER: re 6874 Status Report -- The application is granted. The status conferences previously scheduled for March 30, 2017 and April 13, 2017 are cancelled. The next status conference will be held on April 20, 2017, at 2:00 p.m.. I respectfully direct the parties to file a joint status report by April 18, 2017. Ordered by Magistrate Judge James Orenstein on 3/29/2017. (Klewin, Erin) Modified on 3/29/2017 (Guy, Alicia). (Entered: 03/29/2017)
3/31/2017	05-MDL-1720	6876	EXHIBIT <i>2017-03-31 Motion For Leave To Amend</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Exhibit A-American-Pipe-Brief-unredacted, # 2 Exhibit B-Joint Exhibit, # 3 Exhibit Joint Exhibit Tabs A-L, # 4 Exhibit Joint Exhibit Tabs M-Z, # 5 Exhibit Joint Exhibit Tabs AA-SS (part 1), # 6 Exhibit Joint Exhibit Tabs AA-SS (part 2), # 7 Exhibit Joint Exhibit Tabs AA-SS (part 3), # 8 Exhibit Joint Exhibit Tabs AA-SS (part 4), # 9 Exhibit Joint Exhibit Tabs AA-SS (part 5), # 10 Exhibit Joint Exhibit Tabs AA-SS (part 6)) (Wilson, James) (Entered: 03/31/2017)
3/31/2017	05-MDL-1720	6878	MOTION for Leave to Electronically File Document under Seal by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation.

Date Filed	Docket	ECF#	Docket Text
			(Attachments: #1 Attachment to Rule 23(b)(3) Class Plaintiffs' Memorandum of Law in Support of Motion for Leave to Amend Complaint [UNDER SEAL] (Wildfang, K.) (Entered: 03/31/2017)
3/31/2017	05-MDL-1720	6879	MOTION for Leave to Electronically File Document under Seal by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit Nos. 1-12 to Declaration of Ryan W. Marth in Further Support of Rule 23(b)(3) Class Plaintiffs' Motion for Leave to Amend Complaint [UNDER SEAL]) (Wildfang, K.) (Entered: 03/31/2017)
3/31/2017	05-MDL-1720	6880	Fully Briefed MOTION to Amend/Correct/Supplement Complaint - <i>on behalf of all parties</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Memorandum in Support, # 2 Proposed Order, # 3 Memorandum in Opposition, # 4 Exhibit Nos. 1-5, # 5 Memorandum in Support - Reply Memorandum, # 6 Declaration of Ryan W. Marth in Support of Reply Memorandum) (Wildfang, K.) (Entered: 03/31/2017)
3/31/2017	05-MDL-1720		ORDER re 6876 Sealed Exhibit -- The motion is granted. Counsel is directed to file the original documents under seal as a separate entry. Instructions on filing sealed documents on ECF are located at <a href="http://www.nyed.uscourts.gov">www.nyed.uscourts.gov</a> . Ordered by Magistrate Judge James Orenstein on 3/31/2017. (Klewin, Erin) (Entered: 03/31/2017)
3/31/2017	05-MDL-1720		ORDER granting 6878 Motion for Leave to Electronically File Document under Seal -- The motion is granted. Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at <a href="http://www.nyed.uscourts.gov">www.nyed.uscourts.gov</a> . Ordered by Magistrate Judge James Orenstein on 3/31/2017. (Klewin, Erin) (Entered: 03/31/2017)
3/31/2017	05-MDL-1720		ORDER granting 6879 Motion for Leave to Electronically File Document under Seal -- The motion is granted. Counsel is directed to file the

Date Filed	Docket	ECF#	Docket Text
			original documents under seal as a separate entry. Instructions on filing sealed documents on ECF are located at <a href="http://www.nyed.uscourts.gov">www.nyed.uscourts.gov</a> . Ordered by Magistrate Judge James Orenstein on 3/31/2017. (Klewin, Erin) (Entered: 03/31/2017)
3/31/2017	05-MDL-1720	6881	Fully Briefed MOTION for Leave to File <i>Second Amended Complaint</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Exhibit Memorandum Concerning Relation Back And American Pipe Tolling As to Target Plaintiffs' Second Amended Complaint, # 2 Exhibit Defendants' Memorandum In Opposition To Plaintiffs' Motions For Leave To Amend, # 3 Exhibit Target Plaintiffs' Reply Memorandum Concerning Relation Back And American Pipe Tolling As To Target Plaintiffs' Second Amended Complaint) (Wilson, James) (Entered: 03/31/2017)
3/31/2017	05-MDL-1720	6890	MEMORANDUM in Support of <i>Motion For Leave To File Second Amended Complaint</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 03/31/2017)
3/31/2017	05-MDL-1720	6891	EXHIBIT <i>Joint Exhibit Of 7-Eleven, Target And Home Depot Plaintiffs To Memorandum In Support Of Relation Back And American Pipe</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 6890 Sealed, Memorandum in Support filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477, 6884 Fully Briefed MOTION to Amend/Correct/Supplement Complaint filed by 7-Eleven Inc., 6882 MOTION for Leave to Electronically File Document under Seal filed by 7-Eleven Inc., 6888 Memorandum in Support, Sealed filed by Home Depot U.S.A., Inc.. (Attachments: # 1 Exhibit A-L, # 2 Exhibit M-Z, # 3 Exhibit AA-SS (part 1), # 4 Exhibit AA-SS (part 2), # 5 Exhibit AA-SS (part 3), # 6 Exhibit AA-SS (part 4), # 7 Exhibit AA-SS (part 5), # 8 Exhibit AA-SS (part 6)) (Wilson, James) (Entered: 03/31/2017)

Date Filed	Docket	ECF#	Docket Text
3/31/2017	05-MDL-1720	6892	COMPLAINT <i>Equitable Relief Class Action Complaint</i> against Capital One Bank, (USA), N.A., Capital One F S B, Capital One Financial Corp, Chase Bank USA, N.A., Chase Manhattan Bank USA, N.A., Chase Paymentech Solutions, LLC, Citibank (South Dakota), N.A., Citibank N A, Citicorp, Citigroup Inc, BA Merchant Services LLC, Bank Of America, N.A., Bank of America Corporation, Barclays Bank Delaware, Barclays Bank PLC, Barclays Financial Corp., JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Wells Fargo & Company, filed by CMP Consulting Serv., Inc., DDMB 2, LLC d/b/a Emporium Logan Square, DDMB, Inc. d/b/a Emporium Arcade Bar, Barry's Cut Rate Stores Inc., Boss Dental Care PLLC, Generic Depot 3, Inc. d/b/a Prescription Depot, PureOne, LLC d/b/a Salon Pure, Runcentral, LLC, Town Kitchen, LLC d/b/a Town Kitchen & Bar. (Marziliano, August) Modified on 4/4/2017 (Marziliano, August). Modified on 4/4/2017 (Marziliano, August). (Entered: 04/04/2017)
3/31/2017	05-MDL-1720	6893	EXHIBIT <i>Joint Exhibit of 7-Eleven, Target And Home Depot Plaintiffs To Memorandum In Support Of Relation Back And American Pipe</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 6890 Sealed, Memorandum in Support filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477, 6882 MOTION for Leave to Electronically File Document under Seal filed by 7-Eleven Inc., 6888 Memorandum in Support, Sealed filed by Home Depot U.S.A., Inc.. (Wilson, James) (Entered: 03/31/2017)
4/5/2017	05-MDL-1720	6897	Letter MOTION to Amend/Correct/Supplement <i>Order Concerning Role of Equitable Relief Class Counsel</i> by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 04/05/2017)
4/6/2017	05-MDL-1720		ORDER re 6897 Letter MOTION to Amend/Correct/Supplement <i>Order Concerning Role of Equitable Relief Class Counsel</i> filed by 7-Eleven

Date Filed	Docket	ECF#	Docket Text
			Inc. -- Any party that wishes to respond may do so by April 10, 2017. Ordered by Magistrate Judge James Orenstein on 4/6/2017. (Klewin, Erin) (Entered: 04/06/2017)
4/10/2017	05-MDL-1720	6908	RESPONSE to Motion re 6897 Letter MOTION to Amend/Correct/Supplement <i>Order Concerning Role of Equitable Relief Class Counsel</i> filed by CMP Consulting Serv., Inc., DDMB 2, LLC d/b/a Emporium Logan Square, DDMB, Inc. d/b/a Emporium Arcade Bar, Barry's Cut Rate Stores Inc., Boss Dental Care PLLC, Generic Depot 3, Inc. d/b/a Prescription Depot, PureOne, LLC d/b/a Salon Pure, Runcentral, LLC, Town Kitchen, LLC d/b/a Town Kitchen & Bar. (Eisler, Robert) (Entered: 04/10/2017)
4/10/2017	05-MDL-1720	6909	RESPONSE to Motion re 6897 Letter MOTION to Amend/Correct/Supplement <i>Order Concerning Role of Equitable Relief Class Counsel</i> filed by Wal-Mart Stores, Inc.. (Comerford, John) (Entered: 04/10/2017)
4/10/2017	05-MDL-1720	6910	REDACTED DOCUMENT re 6892 Complaint,,, by CMP Consulting Serv., Inc., DDMB 2, LLC d/b/a Emporium Logan Square, DDMB, Inc. d/b/a Emporium Arcade Bar, Barry's Cut Rate Stores Inc., Boss Dental Care PLLC, Generic Depot 3, Inc. d/b/a Prescription Depot, PureOne, LLC d/b/a Salon Pure, Runcentral, LLC, Town Kitchen, LLC d/b/a Town Kitchen & Bar (Eisler, Robert) Modified on 4/17/2017 (Marziliano, August). (Entered: 04/10/2017)
4/10/2017	05-MDL-1720	6911	Letter to <i>The Honorable James Orenstein</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Mason, Robert) (Entered: 04/10/2017)
4/18/2017	05-MDL-1720	6927	STATUS REPORT <i>Joint Status Report by All Parties</i> by 7-Eleven Inc. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Proposed Order) (Shinder, Jeffrey) (Entered: 04/18/2017)
4/20/2017	05-MDL-1720	6929	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on



Date Filed	Docket	ECF#	Docket Text
			4/20/2017. SCHEDULING: The next status conference will be held on June 8, 2017, at 2:00 p.m. SUMMARY: (1) I will enter the proposed orders regarding the File & Serve system and third party claims filing companies as requested in the parties' joint status reports. (2) The motion by Cardtronics USA, Inc. is not yet ripe for review. I will terminate the motion without prejudice to renewal if the parties are unable to resolve the matter on consent. (3) The motion to stay depositions, docket entry 6734, is moot. (4) For the reasons set forth on the record, I denied the motion by the Direct Action plaintiffs (docket entry 6897) to amend the order appointing interim class counsel. (5) I discussed with the parties the motion by The Home Depot. DE 6921, to compel disclosures responsive to an interrogatory. Based on the discussion, the parties will attempt to work out the dispute without the need for further litigation; I will therefore terminate the motion without prejudice to renewal. (6) I heard the parties' arguments on the pending motions to amend the several plaintiffs' complaints and reserved decision. The parties may submit supplemental letters addressing matters raised at today's argument by April 27, 2017. (Court Reporter Stacy Mace (718) 613-2489) (Attachments: # 1 Appearances) (Guy, Alicia) (Entered: 04/21/2017)
4/21/2017	05-MDL-1720		ORDER re 6927 Status Report filed by 7-Eleven Inc. -- The proposed order, exhibit #3 of docket entry 6927, is so-ordered. All parties shall use docket 05-md-1720 on File & Serve to effect service of written discovery requests and responses, letters, and other papers not filed with the Court. All such documents shall be served on all parties that have registered to use docket 05-md-1720 on File & Serve. The docket numbered 14-md-1720 on File & Serve shall no longer be used for the service of any documents. Ordered by Magistrate Judge James Orenstein on 4/21/2017. (Miao, Tiffany) (Entered: 04/21/2017)
4/27/2017	05-MDL-1720	6936	<i>Letter on behalf of Rule 23(b)(3) Class Plaintiffs supplementing arguments addressed at the April 20, 2017 status conference by Payment Card</i>

Date Filed	Docket	ECF#	Docket Text
			Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 04/27/2017)
4/27/2017	05-MDL-1720	6937	<i>Letter From Peter E. Greene On Behalf Of Defendants To Honorable James Orenstein, Supplementing Arguments Addressed At The April 20, 2017 Status Conference, Filed by Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, JP Morgan Chase &amp; Co. (Attachments: # 1 Exhibit 1 ( Photos Etc. Corporations Objections And Answers)) (Greene, Peter) (Entered: 04/27/2017)</i>
4/27/2017	05-MDL-1720	6938	MOTION for Leave to Electronically File Document under Seal by 7-Eleven Inc.. (Attachments: # 1 Exhibit A) (Shinder, Jeffrey) (Entered: 04/27/2017)
4/27/2017	05-MDL-1720	6939	<i>Letter on behalf of Direct Action Plaintiffs supplementing arguments addressed at the April 20, 2017 status conference by 7-Eleven Inc. (Attachments: # 1 Exhibit A Slipsheet) (Shinder, Jeffrey) (Entered: 04/27/2017)</i>
4/28/2017	05-MDL-1720		ORDER granting 6938 Motion for Leave to Electronically File Document under Seal -- The motion is granted. Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at <a href="http://www.nyed.uscourts.gov">www.nyed.uscourts.gov</a> . Ordered by Magistrate Judge James Orenstein on 4/28/2017. (Miao, Tiffany) (Entered: 04/28/2017)
5/1/2017	05-MDL-1720	6941	EXHIBIT A to Letter on behalf of Direct Action Plaintiffs supplementing arguments addressed at the April 20, 2017 status conference (Previously Served on All Counsel via File & Serve) Dkt. No.6939 [UNDER SEAL] by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 05/01/2017)
5/4/2017	05-MDL-1720	6947	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Home Depot U.S.A., Inc. re 6929 Status Conference,,,,, (Attachments: #1 Exhibit A, #2 Exhibit B, #3 Exhibit C) (Olson, Steig) (Entered: 05/04/2017)

Date Filed	Docket	ECF#	Docket Text
5/18/2017	05-MDL-1720	6956	Letter to <i>The Honorable Margo Brodie re: Reponse to plaintiff's 05/14/2017 letter filed in objection to Judge Orenstein's 04/20/2017 order.</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Mason, Robert) (Entered: 05/18/2017)
5/18/2017	05-MDL-1720	6957	REPLY in Opposition re 6947 Appeal of Magistrate Judge Decision to District Court filed by Equitable Relief Class. (Attachments: # 1 Exhibit A) (Eisler, Robert) (Entered: 05/18/2017)
5/18/2017	05-MDL-1720	6958	REPLY in Opposition re 6947 Appeal of Magistrate Judge Decision to District Court <i>this entry replaces DKT No. 6956</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 05/18/2017)
5/25/2017	05-MDL-1720	6964	Joint MOTION for Leave to File <i>two-page letter reply to interim Rule 23(b)(2) class counsels letter of May 18, 2017 (Dkt. No 6957)</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Exhibit A Reply) (Herlihy, Kimberly) (Entered: 05/25/2017)
6/1/2017	05-MDL-1720	6986	STATUS REPORT by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Attachments: # 1 Exhibit A) (Mason, Robert) (Entered: 06/01/2017)
6/8/2017	05-MDL-1720	6994	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 6/8/2017. SCHEDULING: There are no further conferences scheduled before me at this time. SUMMARY: (1) As discussed on the record, the <i>B&amp;R Supermarket</i> case has not been consolidated with MDL 1720. I will schedule future conferences in the respective matters at consecutive times and try to avoid duplicative discovery but will not otherwise formally coordinate the actions. I respectfully direct the Clerk to disassociate the <i>B&amp;R Supermarket</i> case from the MDL 1720 docket. (2) In MDL 1720, I granted on consent Wal-Mart's request for streamlined briefing of its motion to amend, the Direct Action Plaintiffs withdrew their motion to compel, and I determined that it is premature to

Date Filed	Docket	ECF#	Docket Text
			decide whether the deposition of Mastercard employee Craig Vosburg. (3) The parties will confer as to scheduling and submit a joint proposal for future conference dates by June 15, 2017. (Court Reporter Sophie Nolan.) (Attachments: # 1 Appearances) Associated Cases: 1:05-md-01720-MKB-JO, 1:17-cv02738-MKB-JO (Miao, Tiffany) (Entered: 06/08/2017)
6/21/2017	05-MDL-1720		SCHEDULING ORDER: A status conference is scheduled for August 24, 2017, at 1:30 p.m. The parties shall submit a joint status report no later than August 17, 2017. Ordered by Magistrate Judge James Orenstein on 6/21/2017. (Miao, Tiffany) (Entered: 06/21/2017)
7/18/2017	05-MDL-1720	7020	NOTICE of Appearance by Steven A. Kanner on behalf of DDMB 2, LLC d/b/a Emporium Logan Square, DDMB, Inc. d/b/a Emporium Arcade Bar, Barry's Cut Rate Stores Inc. (aty to be noticed) (Kanner, Steven) (Entered: 07/18/2017)
8/16/2017	05-MDL-1720	7040	Letter to Judge Orenstein regarding Joint Status Report for August 24, 2017 by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477 (Herlihy, Kimberly) (Entered: 08/16/2017)
8/16/2017	05-MDL-1720		ORDER re 7040 Letter filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477 -- The application is granted; the parties shall file a joint status report by August 21, 2017. Ordered by Magistrate Judge James Orenstein on 8/16/2017. (Miao, Tiffany) (Entered: 08/16/2017)
8/16/2017	05-MDL-1720	7042	MOTION for Leave to Electronically File Document under Seal by 7-Eleven Inc.. (Attachments: # 1 7-11 Letter Motion for an Order Overruling Defendant Bank of Americas Assertions of Attorney-Client and Work Product Privilege, # 2 Exhibit (s) A - T to Letter Motion, # 3 Exhibit (s) U - EE to Letter Motion, # 4 Defendant Bank of Americas Opposition Letter, # 5 Declaration of Mark P. Ladner In Support of Defendant Bank of Americas Opposition Letter, # 6 Exhibit (s) 1-2 of M. Ladner

Date Filed	Docket	ECF#	Docket Text
			Declaration) (Shinder, Jeffrey) (Entered: 08/17/2017)
8/17/2017	05-MDL-1720		ORDER granting 7042 Motion for Leave to Electronically File Document under Seal -- The motion is granted. Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at www.nyed.uscourts.gov. Ordered by Magistrate Judge James Orenstein on 8/17/2017. (Miao, Tiffany) (Entered: 08/17/2017)
8/17/2017	05-MDL-1720	7043	Fully Briefed MOTION to Compel 7-11 <i>Letter Motion for an Order Overruling Defendant Bank of America Assertions of Attorney-Client and Work Product Privilege</i> by 7-Eleven Inc.. (Attachments: # 1 Exhibit (s) A -T of 7-11 Motion, # 2 Exhibit (s) U-EE of 7-11 Motion, # 3 Defendant Bank of America Opposition Letter, # 4 Declaration of Mark P. Ladner In Support of Defendant Bank of Americas Opposition Letter, # 5 Exhibit (s) 1-2 of M. Ladner Declaration) (Shinder, Jeffrey) (Entered: 08/17/2017)
8/17/2017	05-MDL-1720	7044	Fully Briefed MOTION to Compel 7-11 <i>Letter Motion for an Order Overruling Defendant Bank of America Assertions of Attorney-Client and Work Product Privilege [Redacted]</i> by 7-Eleven Inc.. (Attachments: # 1 Exhibit (s) A through T [Under Seal Slip Sheets] to 7-11 Motion, # 2 Exhibit U to 7-11 Motion, # 3 Exhibit V [Redacted] to 7-11 Motion, # 4 Exhibit (s) W-X [Under Seal Slip Sheets] to 7-11 Motion, # 5 Exhibit Y [Redacted] to 7-11 Motion, # 6 Exhibit Z [Redacted] to 7-11 Motion, # 7 Exhibit AA [Under Seal Slip Sheet] to 7-11 Motion, # 8 Exhibit BB to 7-11 Motion, # 9 Exhibit CC [Under Seal Slip Sheet] to 7-11 Motion, # 10 Exhibit DD to 7-11 Motion, # 11 Exhibit EE [Under Seal Slip Sheet] to 7-11 Motion, # 12 Defendant Bank of America Opposition Letter [Redacted], # 13 Declaration of Mark P. Ladner In Support of Defendant Bank of America Opposition Letter [Redacted], # 14 Exhibit 1 of M. Ladner Declaration, # 15 Exhibit 2 of M. Ladner

Date Filed	Docket	ECF#	Docket Text
			Declaration [Under Seal Slip Sheet]) (Shinder, Jeffrey) (Entered: 08/17/2017)
8/21/2017	05-MDL-1720	7048	STATUS REPORT / <i>Joint Status Report by All Parties</i> by Mastercard Incorporated, Mastercard International Incorporated (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Gallo, Kenneth) (Entered: 08/21/2017)
8/24/2017	05-MDL-1720	7051	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 8/24/2017. SCHEDULING: There are no further conferences scheduled before me at this time. SUMMARY: (1) On the motion to remand the <i>Luby's</i> action to state court, the parties will confer and propose a date for oral argument. (2) As set forth on the record, I heard argument on, and denied, the 7-Eleven Plaintiffs' motion to overrule Bank of America's assertion of privilege with respect to certain inadvertently disclosed records. (3) After discussing scheduling issues with the parties in 05-MD1720, I set the following schedule: fact discovery to be completed by April 30, 2018; plaintiffs' expert reports and class certification motion to be served by August 31, 2018; defendants' expert reports to be served by February 28, 2019; plaintiffs' rebuttal expert reports to be served by May 31, 2019; expert depositions to be completed by August 31, 2019; briefing schedules on class certification and summary judgment motions to be determined later; motions to remand individual cases to their home districts to be filed within 15 days of the resolution of all motions for summary judgment. I respectfully direct the parties to submit a proposed scheduling order that reflects these deadlines. The parties in the <i>B&amp;R</i> action will confer and submit a proposed discovery schedule that takes the foregoing into account, as well as a proposed motion briefing schedule. (4) The parties will confer on their dispute concerning the depositions of former Chase officers and submit a status report by September 5, 2017. (5) The parties will confer and submit proposed dates for further status conferences to be held approximately every six weeks. (Court Reporter

Date Filed	Docket	ECF#	Docket Text
			Holly Driscoll.) (Attachments: # 1 Appearances) (Miao, Tiffany) (Entered: 08/24/2017)
8/24/2017	05-MDL-1720		ORDER denying 7043 Motion to Compel; denying 7044 Motion to Compel -- See docket entry 7051 . Ordered by Magistrate Judge James Orenstein on 8/24/2017. (Miao, Tiffany) (Entered: 08/24/2017)
8/25/2017	05-MDL-1720	7052	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on August 24, 2017, before Judge Orenstein. Court Reporter/Transcriber H. Driscoll, Telephone number 718-613-2274. Email address: hdrisc@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/15/2017. Redacted Transcript Deadline set for 9/25/2017. Release of Transcript Restriction set for 11/23/2017. (Driscoll, Holly) (Entered: 08/25/2017)
9/8/2017	05-MDL-1720	7062	Letter MOTION for Leave to File an Opposition of Up to 20 Pages in Response to Plaintiff 7-Eleven Inc.'s September 7, 2017 Objections by BA Merchant Services LLC, Bank Of America, N.A., Bank of America Corporation, MBNA America Bank, NA.. (Ladner, Mark) (Entered: 09/08/2017)
9/8/2017	05-MDL-1720	7063	MOTION for Reconsideration 7-ELEVEN <i>PLAINTIFFS OBJECTION TO MAGISTRATE JUDGE ORENSTEIN ORDER REGARDING BANK OF AMERICA ASSERTIONS OF PRIVILEGE [Under Seal]</i> by 7-Eleven Inc.. (Attachments: # 1 Exhibit (s) A through T, # 2 Exhibit (s) U through AA) (Shinder, Jeffrey) (Entered: 09/08/2017)
9/12/2017	05-MDL-1720	7064	STATUS REPORT ( <i>JOINT</i> ) <i>CONCERNING THE DEPOSITIONS OF FORMER CHASE EMPLOYEES</i> by Chase Manhattan Bank USA, N.A., Chase Paymentech Solutions, LLC, JP



Date Filed	Docket	ECF#	Docket Text
			Morgan Chase & Co., JP Morgan Chase Bank, N.A. (Greene, Peter) (Entered: 09/12/2017)
9/12/2017	05-MDL-1720	7065	Letter to Judge Orenstein regarding case scheduling order by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477 (Herlihy, Kimberly) (Entered: 09/12/2017)
9/13/2017	05-MDL-1720		ORDER re 7065 Letter filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477 -- The proposed case schedule, docket entry 7065 , is so ordered: fact discovery to be completed by April 30, 2018; plaintiffs' expert reports and class certification motions, including any expert report(s) in support of class certification, to be served by August 31, 2018; defendants' expert reports, and all parties' expert reports in opposition to class certification, to be served by February 28, 2019; plaintiffs' rebuttal expert reports, including any expert report(s) in support of class certification, to be served by May 31, 2019; and all expert depositions to be completed by August 30, 2019. Ordered by Magistrate Judge James Orenstein on 9/13/2017. (Miao, Tiffany) (Entered: 09/13/2017)
9/13/2017	05-MDL-1720		ORDER granting 7062 Motion for Leave to File an opposition of up to 20 pages in response to Plaintiffs Objection to Judge Orenstein's Order Regarding Bank of America's Assertions of Privilege by October 2, 2017. Ordered by Judge Margo K. Brodie on 9/13/2017. (Djabarova, Zamira) (Entered: 09/13/2017)
9/18/2017	05-MDL-1720	7068	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on April 20, 2017, before Judge Magistrate James Orenstein. Court Reporter/Transcriber Stacy A. Mace, Telephone number (718) 613-2489. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/9/2017.

Date Filed	Docket	ECF#	Docket Text
			Redacted Transcript Deadline set for 10/19/2017. Release of Transcript Restriction set for 12/18/2017. (Guy, Alicia) (Entered: 09/18/2017)
9/20/2017	05-MDL-1720	7069	Letter to Judge Orenstein regarding upcoming Status Conference dates by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 09/20/2017)
9/20/2017	05-MDL-1720	7070	Letter MOTION for Protective Order by Mastercard International Incorporated. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Gallo, Kenneth) (Entered: 09/20/2017)
9/21/2017	05-MDL-1720		ORDER re 7070 Letter MOTION for Protective Order filed by Mastercard International Incorporated -- I respectfully direct any party or affected non-party who wishes to be heard to show cause in writing no later than September 25, 2017 why I should not grant the requested relief. Ordered by Magistrate Judge James Orenstein on 9/21/2017. (Miao, Tiffany) (Entered: 09/21/2017)
9/22/2017	05-MDL-1720	7071	STATUS REPORT ( <i>JOINT</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Ordway, Demian) (Entered: 09/22/2017)
9/22/2017	05-MDL-1720		<b>SCHEDULING ORDER:</b> I will hold status conferences (with joint status report due five business days in advance) as follows: October 13, 2017, at 9:30 a.m.; November 28, 2017, at 1:00 p.m.; January 23, 2018, at 1:00 pm.; February 27, 2018, at 1:00 p.m.; April 19, 2018, at 1:00 p.m. Ordered by Magistrate Judge James Orenstein on 9/22/2017. (Miao, Tiffany) (Entered: 09/22/2017)
9/25/2017	05-MDL-1720	7073	RESPONSE to Motion re 7070 Letter MOTION for Protective Order on <i>behalf of (b)(3) Plaintiffs</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Montague, H.) (Entered: 09/25/2017)
9/25/2017	05-MDL-1720	7074	RESPONSE to Motion re 7070 Letter MOTION for Protective Order on <i>behalf of Direct Action Plaintiffs</i> filed by 7-Eleven Inc.. (Attachments: # 1

Date Filed	Docket	ECF#	Docket Text
			Exhibit A, # 2 Exhibit B) (Shinder, Jeffrey) (Entered: 09/25/2017)
9/25/2017	05-MDL-1720	7075	RESPONSE in Opposition re 7070 Letter MOTION for Protective Order filed by Equitable Relief Class. (Nussbaum, Linda) (Entered: 09/25/2017)
9/27/2017	05-MDL-1720	7076	ORDER granting in part and denying in part 6766 Motion for Leave to File; granting in part and denying in part 6875 Motion for Leave to File; granting in part and denying in part 6877 Motion for Leave to File; granting in part and denying in part 6880 Motion to Amend/Correct/Supplement; granting in part and denying in part 6881 Motion for Leave to File; granting in part and denying in part 6884 Motion to Amend/Correct/Supplement; granting in part and denying in part 6885 Motion for Leave to File; granting in part and denying in part 6886 Motion for Leave to File; granting in part and denying in part 6887 Motion for Leave to File; granting in part and denying in part 6889 Motion for Leave to File; granting in part and denying in part 6907 Motion for Leave to File. For the reasons set forth in the attached document, I grant in part and deny in part the plaintiffs' contested motions for leave to file an amended complaint. Specifically, I grant the plaintiffs leave to amend their complaints to include allegations pertaining to a two sided relevant market over the defendants' objections, but only to the extent that these claims are not time-barred: the two-sided market claims do not relate back to earlier pleadings and are not subject to equitable tolling. As to all other proposed amendments, I grant leave on consent. The plaintiffs are respectfully directed to amend their complaints in accordance with this order and to file the amended complaints as separate entries on the docket by October 27, 2017. Ordered by Magistrate Judge James Orenstein on 9/27/2017. (Orenstein, James) (Entered: 09/27/2017)
10/2/2017	05-MDL-1720	7078	MEMORANDUM in Opposition re 7063 MOTION for Reconsideration <i>7-ELEVEN PLAINTIFFS OBJECTION TO MAGISTRATE JUDGE ORENSTEIN ORDER REGARDING BANK OF</i>

Date Filed	Docket	ECF#	Docket Text
			<i>AMERICA ASSERTIONS OF PRIVILEGE [Under Seal] (Redacted)</i> filed by Bank Of America, N.A., Bank of America Corporation. (Miller, Michael) (Entered: 10/02/2017)
10/2/2017	05-MDL-1720	7079	MOTION for Leave to Electronically File Document under Seal by Bank Of America, N.A., Bank of America Corporation. (Attachments: # 1 Bank of America's Memorandum of Law in Opposition to 7-Eleven Plaintiffs' Objection to Magistrate Judge Orenstein's Order Regarding Bank of America's Assertions of Privilege, # 2 Declaration of Mark P. Ladner, # 3 Exhibit 2 to Declaration of Mark P. Ladner) (Miller, Michael) (Entered: 10/02/2017)
10/3/2017	05-MDL-1720		ORDER granting 7079 Motion for Leave to Electronically File Document under Seal -- The motion is granted. Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at <a href="http://www.nyed.uscourts.gov">www.nyed.uscourts.gov</a> . Ordered by Magistrate Judge James Orenstein on 10/3/2017. (Drake, Shaw) (Entered: 10/03/2017)
10/3/2017	05-MDL-1720	7080	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 04-20-2017, before Judge Magistrate Judge Orenstein. Court Reporter/Transcriber Stacy Mace. Email address: <a href="mailto:smacerpr@gmail.com">smacerpr@gmail.com</a> . Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/24/2017. Redacted Transcript Deadline set for 11/3/2017. Release of Transcript Restriction set for 1/1/2018. (Mace, Stacy) (Entered: 10/03/2017)
10/3/2017	05-MDL-1720	7081	MEMORANDUM in Opposition re 7063 MOTION for Reconsideration <i>7-ELEVEN PLAINTIFFS OBJECTION TO MAGISTRATE JUDGE ORENSTEIN ORDER REGARDING BANK OF AMERICA ASSERTIONS OF PRIVILEGE [Under</i>

Date Filed	Docket	ECF#	Docket Text
			<i>Seal</i> ] filed by Bank Of America, N.A., Bank of America Corporation. (Miller, Michael) (Entered: 10/03/2017)
10/3/2017	05-MDL-1720	7082	AFFIDAVIT/DECLARATION in Opposition re 7063 MOTION for Reconsideration 7-ELEVEN <i>PLAINTIFFS OBJECTION TO MAGISTRATE JUDGE ORENSTEIN ORDER REGARDING BANK OF AMERICA ASSERTIONS OF PRIVILEGE [Under Seal]</i> filed by Bank Of America, N.A., Bank of America Corporation. (Attachments: # 1 Exhibit 2) (Miller, Michael) (Entered: 10/03/2017)
10/4/2017	05-MDL-1720	7083	Letter MOTION for Protective Order by Mastercard International Incorporated. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E) (Gallo, Kenneth) (Entered: 10/04/2017)
10/6/2017	05-MDL-1720	7086	STATUS REPORT <i>Joint Status Report by All Parties</i> by 7-Eleven Inc. (Shinder, Jeffrey) (Entered: 10/06/2017)
10/9/2017	05-MDL-1720	7087	RESPONSE to Motion re 7083 Letter MOTION for Protective Order <i>on behalf of (b)(3) Plaintiffs</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Montague, H.) (Entered: 10/09/2017)
10/9/2017	05-MDL-1720	7089	RESPONSE in Opposition re 7083 Letter MOTION for Protective Order filed by Equitable Relief Class. (Nussbaum, Linda) (Entered: 10/09/2017)
10/9/2017	05-MDL-1720	7090	RESPONSE in Opposition re 7083 Letter MOTION for Protective Order <i>on behalf of Direct Action Plaintiffs</i> filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 10/09/2017)
10/10/2017	05-MDL-1720	7092	MOTION for Leave to Electronically File Document under Seal by 7-Eleven Inc.. (Attachments: # 1 Motion For Leave to File Reply Brief in Support of Objection, # 2 Proposed Reply Brief) (Shinder, Jeffrey) (Entered: 10/10/2017)

Date Filed	Docket	ECF#	Docket Text
10/12/2017	05-MDL-1720	7094	RESPONSE in Opposition re 7092 MOTION for Leave to Electronically File Document under Seal <i>and specifically the Motion For Leave to File Reply Brief in Support of Objection</i> filed by Bank Of America, N.A., Bank of America Corporation. (Miller, Michael) (Entered: 10/12/2017)
10/12/2017	05-MDL-1720		ORDER granting 7092 7-Eleven Plaintiffs request for leave to file reply brief in support of their objection to Magistrate Judge Orenstein's Order Regarding Bank of America's Assertions of Privilege. The Court directs Plaintiffs to file the original documents under seal as a separate entry and to file a redacted version on the public docket. See Fed. R. Civ. P. 5.2(a). Instructions on filing sealed documents on ECF are located at <a href="http://www.nyed.uscourts.gov">www.nyed.uscourts.gov</a> . Ordered by Judge Margo K. Brodie on 10/12/2017. (Djabarova, Zamira) (Entered: 10/12/2017)
10/12/2017	05-MDL-1720	7095	REPLY in Support re 7063 MOTION for Reconsideration <i>7-ELEVEN PLAINTIFFS OBJECTION TO MAGISTRATE JUDGE ORENSTEIN ORDER REGARDING BANK OF AMERICA ASSERTIONS OF PRIVILEGE [Under Seal]</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 10/12/2017)
10/12/2017	05-MDL-1720	7096	STATUS REPORT Sixth Status Report Regarding Third-Party Claims-Filing Companies as Ordered by the Court by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Bemay, Alexandra) (Entered: 10/12/2017)
10/13/2017	05-MDL-1720	7099	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 10/13/2017. SCHEDULING: (1) The next status conference will be held on November 28, 2017, at 1:00 p.m. (2) A further status conference will be held on January 23, 2018, at 1:00 p.m. (3) A further status conference will be held on February 27, 2018, at 1:00 p.m. (4) A further status conference will be held on April 19, 2018, at 1:00 p.m. SUMMARY: (1) As set forth on the record, I resolved in defendants' favor the parties' remaining disputes

Date Filed	Docket	ECF#	Docket Text
			about the discovery schedule in B&R Supermarket . The defendants will promptly submit a proposed order reflecting the ruling. (2) As set forth on the record, I denied defendant MasterCard's motions for protective orders with respect to witnesses Oliver Manahan and Chiro Aikat. (3)The plaintiffs need no longer provide semi-annual status reports concerning third party claims processors, but may of course seek relief relating to such entities as appropriate at any time. (Court Reporter Sophia Nolan.) (Attachments: # 1 Appearances) (Drake, Shaw) (Entered: 10/13/2017)
10/13/2017	05-MDL-1720		ORDER denying 7070 Motion for Protective Order; denying 7083 Motion for Protective Order -- See Docket Entry 7099 .Ordered by Magistrate Judge James Orenstein on 10/13/2017. (Drake, Shaw) (Entered: 10/13/2017)
10/13/2017	05-MDL-1720	7100	MEMORANDUM AND OPINION affirming Judge Orensteins decision denying the Direct Action Plaintiffs motion to amend the Class Counsel Order as an untimely motion for reconsideration [Docket Entry No. 6947]. Ordered by Judge Margo K. Brodie on 10/13/2017. (Djabarova, Zamira) (Entered: 10/13/2017)
10/16/2017	05-MDL-1720		The Court directs all parties filing objections to Judge Orenstein's Memorandum and Order Granting in Part and Denying in Part the Plaintiffs' Contested Motions for Leave to File Amended Complaints dated September 27, 2017 (September 27, 2017 Order, Docket Entry No. 7076) to address the effect of the Supreme Courts grant of certiorari in Ohio v. American Exp. Co, 2017 WL 2444673, U.S., Oct. 16, 2017, on the substance and timing of discovery in this MDL. Parties are instructed to include this analysis in the same filing as their objections to the September 27, 2017 Order, in no more than five additional pages. Ordered by Judge Margo K. Brodie on 10/16/2017. (Djabarova, Zamira) (Entered: 10/16/2017)
10/18/2017	05-MDL-1720		ORDER in case 1:05-md-01720-MKB-JO; terminating (108) Motion to



Date Filed	Docket	ECF#	Docket Text
			Amend/Correct/Supplement in case 1:13-cv-05746-MKB-JO; terminating (59) Motion for Leave to File in case 1:14-cv-00321-MKB-JO; terminating (74) Motion for Leave to File in case 1:14-cv-02318-MKB-JO; terminating (46) Motion for Leave to File in case 1:14-cv-05800-MKB-JO --- <b>See docket entries #6994 and #7076 in MDL 05-1720 (MKB).</b> Ordered by Magistrate Judge James Orenstein on 10/18/2017. Associated Cases: 1:05-md-01720-MICB-JO, 1:13-cv-05746-MKB-JO, 1:14-cv-00321-MKB-JO, 1:14-cv-02318-MKB-JO, 1:14-cv-05800-MKB-JO (Guy, Alicia) (Entered: 10/18/2017)
10/20/2017	05-MDL-1720	7101	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Plaintiffs in Delta Airlines Inc et al v. Visa Inc et al, 1:13-cv-04766-JG-JO re 7076 Order on Motion for Leave to File,,,,,,,,,,,,,,,,,,,,, Order on Motion to Amend/Correct/Supplement,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, (Norman, Richard) (Entered: 10/20/2017)
10/23/2017	05-MDL-1720	7103	NOTICE by Home Depot U.S.A., Inc. re 7076 Order on Motion for Leave to File,,,,,,,,,,,,,,,,,,,,, Order on Motion to Amend/Correct/Supplement,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, <i>Appeal of Magistrate Judge's Decision by the Target Plaintiffs, 7-Eleven Plaintiffs, and The Home Depot (Direct Action Plaintiffs) filed by Home Depot U.S.A., Inc.</i> , (Olson, Steig) (Entered: 10/23/2017)
10/23/2017	05-MDL-1720	7104	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 7076 Order on Motion for Leave to File,,,,,,,,,,,,,,,,,,,,, Order on Motion to Amend/Correct/Supplement,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, (Attachments: # 1 Declaration of Eric P. Barstad) (Wildfang, K.) (Entered: 10/23/2017)
10/23/2017	05-MDL-1720	7105	Letter to Judge Brodie in response to Order of October 16, 2017 by Equitable Relief Class (Nussbaum, Linda) (Entered: 10/23/2017)

Date Filed	Docket	ECF#	Docket Text
10/27/2017	05-MDL-1720	7112	AMENDED COMPLAINT And <i>Supplemental Complaint And Demand For Jury Trial</i> against Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Visa International Service Association, Visa U.S.A. Inc., filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Exhibit Second Amended And Supplemental Complaint And Demand For Jury Trial) (Wilson, James) (Entered: 10/27/2017)
10/27/2017	05-MDL-1720	7114	MOTION for Leave to Electronically File Document under Seal by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 10/27/2017)
10/30/2017	05-MDL-1720	7116	AMENDED COMPLAINT And <i>Supplemental Complaint And Demand For Jury Trial in Target Corporation, et al. v. Visa, Inc., et al., 13-cv-03477</i> against Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Visa International Service Association, Visa U.S.A. Inc., filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 10/30/2017)
10/30/2017	05-MDL-1720	7117	AMENDED COMPLAINT And <i>Supplemental Complaint And Demand For Jury Trial in Target Corporation, et al. v. Visa, Inc., et al., 13-cv-03477</i> against Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Visa International Service Association, Visa U.S.A. Inc., filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Main Document 7117 replaced on 11/2/2017) (Francis-McLeish, Ogoro). (Entered: 10/30/2017)
11/17/2017	05-MDL-1720	7126	MEMORANDUM in Opposition re 7103 Notice(Other), 7106 Notice(Other), 7104 Appeal of Magistrate Judge Decision to District Court, 7101 Appeal of Magistrate Judge Decision to District Court, filed by Chase Bank USA, N.A., Chase Manhattan Bank USA, N.A., Chase Paymentech Solutions, LLC, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # a Exhibit 3, # 4 Exhibit 4,

Date Filed	Docket	ECF#	Docket Text
			# 5 Exhibit 5, # 6 Exhibit 6) (Greene, Peter) (Entered: 11/17/2017)
11/21/2017	05-MDL-1720	7128	STATUS REPORT by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Otto, Karen) (Entered: 11/21/2017)
11/22/2017	05-MDL-1720		ORDER re 7128 Status Report -- The status conference previously scheduled for November 28, 2017, is cancelled. Ordered by Magistrate Judge James Orenstein on 11/22/2017. (Drake, Shaw) (Entered: 11/22/2017)
12/5/2017	05-MDL-1720	7131	Letter MOTION for Leave to File <i>re: Direct Action Plaintiff's Letter Seeking Leave to File Reply Brief</i> by Home Depot U.S.A., Inc.. (Attachments: # 1 Exhibit A Reply Brief, # 2 Exhibit B Declaration of Steig D. Olson) (Olson, Steig) (Entered: 12/05/2017)
12/6/2017	05-MDL-1720		ORDER granting 7131 Motion for Leave to File a Reply to Defendants' Response to Plaintiffs' Objections to Magistrate Judge Orenstein's Memorandum and Order Granting in Part and Denying in Part Plaintiffs' Motion to Amend. Ordered by Judge Margo K. Brodie on 12/6/2017. (Djabarova, Zamira) (Entered: 12/06/2017)
12/6/2017	05-MDL-1720	7132	REPLY in Support re 7103 Notice(Other), of <i>Direct Action Plaintiffs Objections to Magistrate Judge's Memorandum and Order Regarding Plaintiffs Motions for Leave To Amend and Relation Back</i> filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/06/2017)
12/6/2017	05-MDL-1720	7133	<i>DECLARATION of Steig D. Olson In Support of Reply Brief for Direct Action Plaintiffs' Objections To Magistrate Judge's Memorandum and Order Regarding Plaintiffs' Motion For Leave To Amend and Relation Back</i> by Home Depot U.S.A., Inc. (Attachments: # 1 Exhibit 1- Defendant's Second Set of Requests for Production and Inspection of Documents to 7-Eleven Direct Action Plaintiffs, # 2 Exhibit 2-Comparison Requests for Production) (Olson, Steig) (Entered: 12/06/2017)

Date Filed	Docket	ECF#	Docket Text
1/11/2018	05-MDL-1720	7139	Letter MOTION to Compel <i>Discovery on Behalf of the Bank of America, Chase, Citi, Wells Fargo, Visa and Mastercard Defendants, Filed</i> by Chase Manhattan Bank USA, N.A., Chase Paymentech Solutions, LLC, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A.. (Bershteyn, Boris) (Entered: 01/11/2018)
1/12/2018	05-MDL-1720		ORDER re 7139 Letter MOTION to Compel -- The plaintiffs are respectfully directed to respond to the defendants' letter motion, docket entry 7139 , by January 17, 2018. Ordered by Magistrate Judge James Orenstein on 1/12/2018. (Drake, Shaw) (Entered: 01/12/2018)
1/17/2018	05-MDL-1720	7140	RESPONSE in Opposition re 7139 Letter MOTION to Compel <i>Discovery on Behalf of the Bank of America, Chase, Citi, Wells Fargo, Visa and Mastercard Defendants, Filed</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Coughlin, Patrick) (Entered: 01/17/2018)
1/17/2018	05-MDL-1720	7141	STATUS REPORT <i>/Joint Status Report by All Parties</i> by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 01/17/2018)
1/23/2018	05-MDL-1720	7142	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 1/23/2018. SCHEDULING: (1) The next status conference will be held on February 27, 2018, at 1:00 p.m. (2) A further status conference will be held on April 19, 2018, at 1:00 p.m. SUMMARY: (1) As set forth on the record, I heard argument on the Rule 12(c) motion in the <i>B&amp;R</i> action and anticipate issuing a report and recommendation that urges the court to deny the motion. (2) As set forth on the record, I heard argument on the defendants' motion to compel disclosures in the Interchange actions and ruled that the relevant period for the disputed discovery requests begins in 2000. (Attachments: # 1 Appearances) COURT REPORTER: Michelle Lucchese, Tel # 718-613-

Date Filed	Docket	ECF#	Docket Text
			2272. (Orenstein, James) Modified on 1/25/2018 (Hong, Loan). (Entered: 01/23/2018)
1/26/2018	05-MDL-1720		ORDER granting 7139 Motion to Compel -- The motion is granted, <i>see</i> Minute Entry, docket entry 7142 . Ordered by Magistrate Judge James Orenstein on 1/26/2018. (Drake, Shaw) (Entered: 01/26/2018)
2/1/2018	05-MDL-1720	7144	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 1/23/2018, before Judge Magistrate Judge Orenstein. Court Reporter/Transcriber Michele Lucchese, Telephone number 718-613-2272. Email address: MLuccheseEDNY@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 2/22/2018. Redacted Transcript Deadline set for 3/5/2018. Release of Transcript Restriction set for 5/2/2018. (Lucchese, Michele) (Entered: 02/01/2018)
2/13/2018	05-MDL-1720	7146	Joint MOTION for Extension of Time to File <i>Status Report</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Kaminsky, Blair) (Entered: 02/13/2018)
2/13/2018	05-MDL-1720		ORDER granting 7146 Motion for Extension of Time to File -- The motion is granted. The parties' joint status report is due February 21, 2018. Ordered by Magistrate Judge James Orenstein on 2/13/2018. (Drake, Shaw) (Entered: 02/13/2018)
2/15/2018	05-MDL-1720	7149	Letter MOTION to Compel 30(b)(6) <i>Depositions of Equitable Relief Class Plaintiffs</i> by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # a Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5) (Carney, Gary) (Entered: 02/15/2018)
2/15/2018	05-MDL-1720		ORDER re 7149 Letter MOTION to Compel 30(b)(6) <i>Depositions of Equitable Relief Class</i>

Date Filed	Docket	ECF#	Docket Text
			<i>Plaintiffs</i> filed by Mastercard International Incorporated, Mastercard Incorporated -- The plaintiffs are respectfully directed to respond to the defendants' letter motion, docket entry 7149 , by February 21, 2018. Ordered by Magistrate Judge James Orenstein on 2/15/2018. (Drake, Shaw) (Entered: 02/15/2018)
2/21/2018	05-MDL-1720	7151	RESPONSE to Motion re 7149 Letter MOTION to Compel <i>30(b)(6) Depositions of Equitable Relief Class Plaintiffs</i> filed by Equitable Relief Class. (Nussbaum, Linda) (Entered: 02/21/2018)
2/21/2018	05-MDL-1720	7152	STATUS REPORT <i>Joint Status Report</i> by 7-Eleven Inc. (Shinder, Jeffrey) (Entered: 02/21/2018)
2/22/2018	05-MDL-1720	7153	Letter MOTION to Adjourn Conference <i>re: February 27, 2018 Status Conference</i> by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 02/22/2018)
2/22/2018	05-MDL-1720		ORDER granting 7153 Motion to Adjourn Conference -- The status conference previously scheduled for February 27, 2018, is cancelled. Ordered by Magistrate Judge James Orenstein on 2/22/2018. (Drake, Shaw) (Entered: 02/22/2018)
2/22/2018	05-MDL-1720		ORDER withdrawing 7149 Motion to Compel -- The letter motion, docket entry 7149 , is withdrawn. <i>See</i> docket entry 7153 . Ordered by Magistrate Judge James Orenstein on 2/22/2018. (Drake, Shaw) (Entered: 02/22/2018)
3/01/2018	05-MDL-1720	7163	The Court affirms Judge Orenstein's Order 7051 regarding Bank of America's assertions of privilege and denies 7063 7-Eleven Plaintiffs' appeal of the order. Ordered by Judge Margo K. Brodie on 26/02/2018. (Djabarova, Zamira) (Entered: 03/01/2018)
8/30/2018	05-MDL-1720	7244	<b>MEMORANDUM AND ORDER:</b> The Court finds that the amendments to the Class Complaint relate back to the original pleadings, and that <i>American Pipe</i> tolling applies to the amended claims by Direct Action Plaintiffs. The Court sets aside Judge

Date Filed	Docket	ECF#	Docket Text
			Orenstein's decision to the contrary. Ordered by Judge Margo K. Brodie on 8/29/2018. (Brucella, Michelle) (Entered: 08/30/2018)
9/7/2018	05-MDL-1720	7247	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on April 19, 2018, before Judge James Orenstein. Court Reporter/Transcriber Georgette K. Betts, Telephone number 718-804-2777. Email address: Georgette_Betts@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/28/2018. Redacted Transcript Deadline set for 10/8/2018. Release of Transcript Restriction set for 12/6/2018. (Betts, Georgette) (Entered: 09/07/2018)
10/11/2018	05-MDL-1720	7268	ANSWER to (7112 in 1:05-md-01720-MKB-JO) 1 - Sealed Document CV,, Amended Complaint, by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO (Gallo, Kenneth) (Entered: 10/11/2018)
10/11/2018	13-cv-05745	137	ANSWER to Complaint / <i>Answer to Plaintiffs' Second Amended and Supplemental Complaint</i> by Mastercard International Incorporated, Maurices Incorporated. (Gallo, Kenneth) (Entered: 10/11/2018)
10/11/2018	13-cv-05745	138	ANSWER to Complaint <i>Answer to Plaintiffs' Second Amended and Supplemental Complaint</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 10/11/2018)
11/8/2018	13-cv-05745	139	<i>Letter to the Honorable James Orenstein, dated November 8, 2018</i> by Mastercard Incorporated,



Date Filed	Docket	ECF#	Docket Text
			Mastercard International Incorporated (Carney, Gary) (Entered: 11/08/2018)
11/9/2018	13-cv-05745		ORDER re 139 Letter filed by Mastercard International Incorporated, Mastercard Incorporated, MasterCard Incorporated. The request is granted, the Clerk of Court is respectfully directed to terminate Kenneth Gallo as counsel for Maurices Incorporated. Ordered by Magistrate Judge James Orenstein on 11/9/2018. (Guy, Alicia) (Entered: 11/09/2018)
1/24/2019	05-MDL-1720	7362	Letter MOTION to Compel <i>7-Eleven, Target, and Home Depot direct action plaintiff groups to produce material cited in the October 5, 2018 expert report of Maria Blanco</i> by Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A.. (Bershteyn, Boris) (Entered: 01/24/2019)
1/25/2019	05-MDL-1720		ORDER re 7362 Letter MOTION to Compel <i>7-Eleven, Target, and Home Depot direct action plaintiff groups to produce material cited in the October 5, 2018 expert report of Maria Blanco</i> -- I respectfully direct the 7-Eleven, Target and Home Depot direct action plaintiffs to respond to the Bank of America, Chase, Citi, Wells Fargo, Visa, and Mastercard defendants' letter motion by January 29, 2019. Ordered by Magistrate Judge James Orenstein on 1/25/2019. (Roantree, Bronwyn) (Entered: 01/25/2019)
1/29/2019	05-MDL-1720	7364	Letter from Boris Bershteyn and David A. Scupp to Honorable James Orenstein, respectfully withdrawing the Letter MOTION to Compel <i>7-Eleven, Target, and Home Depot direct action plaintiff groups to produce material cited in the October 5, 2018 expert report of Maria Blanco</i> by Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A. (Bershteyn, Boris) (Entered: 01/29/2019)
1/30/2019	05-MDL-1720		ORDER withdrawing 7362 Motion to Compel -- The motion to compel 7-Eleven, Target, and Home

Date Filed	Docket	ECF#	Docket Text
			Depot direct action plaintiff groups to produce material cited in the October 5, 2018 expert report of Maria Blanco is withdrawn. Ordered by Magistrate Judge James Orenstein on 1/30/2019. (Roantree, Bronwyn) (Entered: 01/30/2019)
4/17/2019	05-MDL-1720	7397	STIPULATION AND PROPOSED ORDER by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Mason, Robert) (Entered: 04/17/2019)
4/17/2019	05-MDL-1720	7398	STIPULATION AND PROPOSED ORDER by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Mason, Robert) (Entered: 04/17/2019)
4/18/2019	05-MDL-1720		ORDER re 7397 Stipulation and 7398 Stipulation -- The stipulation, Docket Entry 7397, is so ordered. The parties' expert reports are not required at this time, or until further order of the Court, to include expert recitations and opinions directed at the scope and form of any appropriate injunctive relief. In the event of a subsequent finding of liability, the parties shall confer regarding a schedule for the serving of expert reports directed at the scope and form of any proposed injunctive relief and report to the Court within twenty-eight days following any such liability determination. The stipulation, Docket Entry 7398 , is so ordered. The deadline for plaintiffs to serve their class certification motion and any supporting materials, including any initial expert reports in support of such a motion, is extended to November 1, 2019, unless that date is further extended by a further order of the Court. The deadline for all parties to file any papers (including any expert reports) in opposition to the motion, and for the plaintiffs in the Barry's Action to file papers in reply, shall be set forth in a further order. No other deadlines established in the Court's previous orders shall be affected by these Orders. Nor shall any party use the extensions set forth in these Orders as a basis for arguing to delay the briefing or determination of any summary judgment motion in any action. Ordered by Magistrate Judge James Orenstein on 4/18/2019. (Gustafson, Kaelyn) (Entered: 04/18/2019)

Date Filed	Docket	ECF#	Docket Text
4/18/2019	05-MDL-1720	7399	MOTION to Dismiss for Failure to State a Claim , MOTION to Dismiss for Lack of Jurisdiction <i>filed</i> by Chase Bank USA, N.A., Chase Manhattan Bank USA, N.A., Chase Paymentech Solutions, LLC, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A.. (Attachments: # 1 Memorandum of Law in Support of Bank Defendants' Motion to Dismiss, # 2 Declaration of Kamali P. Willett in Support of Bank Defendants' Motion to Dismiss, # 3 Exhibit A - Visa-10-K, # 4 Exhibit B - Mastercard-10-K, # 5 Exhibit C - Visa-Prospectus, # 6 Exhibit D - Mastercard-Prospectus) (Bershteyn, Boris) (Entered: 04/18/2019)
4/18/2019	05-MDL-1720	7400	REPLY in Support re 7399 MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction <i>filed</i> by Chase Bank USA, N.A., Chase Manhattan Bank USA, N.A., Chase Paymentech Solutions, LLC, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A.. (Bershteyn, Boris) (Entered: 04/18/2019)
4/22/2019	05-MDL-1720	7402	RESPONSE in Opposition re 7399 MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction <i>filed</i> by Equitable Relief Class. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Nussbaum, Linda) (Entered: 04/22/2019)
7/9/2019	05-MDL-1720	7512	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 7/9/2019. Scheduling: (1) The next status conference will be held on September 5, 2019, at 1:00 p.m. (2) A further status conference will be held on November 7, 2019, at 1:00 p.m. Summary: (1) I discussed with the parties the dispute arising from the substitution of plaintiffs former expert witness Maria Blanco. The parties will take the deposition of substitute expert witness Reto Kohler and confer as to whether there is any need for further testimony by Ms. Blanco. (2) The parties will take appropriate step to provide notices to all non-party Branded Marketer objectors to the pending proposed settlement who report that they have not received a

Date Filed	Docket	ECF#	Docket Text
			copy of the notice. (3) I approved the proposed briefing schedules for pending and anticipate motions. The Merchant Objectors will file their initial motion papers by July 23, 2019. Responses to that motion, as well as to Mr. Friedman's motion to intervene and the R&M Objectors' motion for attorneys' fees will be due by July 31, 2019. Reply briefs on all three motions will be due by August 14, 2019. The court will hear argument on or after September 5, 2019. (Attachments: # 1 Appearances) (Orenstein, James) (Court Reporter: Charleane Heading, 718-613-2643) (Entered: 07/09/2019)
8/28/2019	05-MDL-1720	7660	STATUS REPORT by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Mason, Robert) (Entered: 08/28/2019)
10/8/2019	05-MDL-1720 (also filed in 13-cv-05745 as ECF #144)	7724	RESPONSE in Opposition re (33 in 1:14-cv-06450-MKB-J0) MOTION for Hearing filed by Equitable Relief Class. Associated Cases: 1:05-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO, 1:13-cv-05746-MKB-JO, 1:14-cv-06450-MKB-J0 (Shadowen, Steve) (Entered: 10/08/2019)
10/8/2019	05-MDL-1720 (also filed in 13-cv-05745 as ECF #145)	7727	RESPONSE to Motion re (7722 in 1:05-md-01720-MKB-JO) MOTION for Hearing <i>regarding extension of case schedule</i> filed by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442. Associated Cases: 1:05-md-01720-MKB-JO, 1:13-cv-05745-MKB-J0 (Wilson, James) (Entered: 10/08/2019)
10/31/2019	05-MDL-1720 (also filed in 13-cv-05745 as ECF #146)	7759	STATUS REPORT <i>in advance of November 7 hearing (Joint)</i> by Target Corporation Associated Cases: 1:05-md-01720-MKB-JO et al. (Wilson, James) (Entered: 10/31/2019)
11/20/2019	05-MDL-1720	7790	ORDER denying 7399 motion to dismiss for failure to state a claim and for lack of jurisdiction. For the reasons set forth in the accompanying Memorandum and Order, the Court denies Bank Defendants' motion to dismiss. The Court's Memorandum and Order is filed under seal, and the parties are instructed to jointly propose necessary redactions, if any, to the Memorandum and Order by November

Date Filed	Docket	ECF#	Docket Text
			25, 2019, to allow for public filing of the decision. Ordered by Judge Margo K. Brodie on 11/20/2019. (Borochoff-Porte, Alison) (Entered: 11/20/2019)
11/26/2019	05-MDL-1720		ORDER re 7790 . Having received no request for redactions in response to the Court's November 20, 2019 Order, the Court unseals the decision denying 7399 Bank Defendants' motion to dismiss for failure to state a claim and for lack of jurisdiction. Ordered by Judge Margo K. Brodie on 11/26/2019. (Borochoff-Porte, Alison) (Entered: 11/26/2019)
12/3/2019	05-MDL-1720 (also filed in 13-cv-05745 as ECF #148)	7800	Notice of MOTION to Appear Pro Hac Vice Filing fee \$ 150, receipt number NYEDC- 12120347. by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works, LLC, Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Sales Co. One, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L Brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands

Date Filed	Docket	ECF#	Docket Text
			<p>Direct Fulfillment, Inc., Lord &amp; Taylor LLC, Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MACY'S Retail Holdings, Inc., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Mastercard Incorporated, Mastercard International Incorporated, Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, LLC, Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, LLC, TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C.,</p>

Date Filed	Docket	ECF#	Docket Text
			Victoria's Secret Stores, LLC, Viking Office Products, Inc., Visa Inc., Visa International Service Association, Visa U.S.A. Inc., White House-Black Market, Inc., (Attachments: # 1 Certificate of Good Standing) Associated Cases: 1:05-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO (Patrick, Kathy) (Entered: 12/03/2019)
12/4/2019	05-MDL-1720		ORDER granting 7800 Motion for Leave to Appear Pro Hac Vice -- Pursuant to Rule 2.1 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, and Pretrial Order 1, Docket Entry 93 , each attorney acting as counsel for any party herein who is a member of good standing of the bar of any United States District Court shall be deemed admitted <i>pro hac vice</i> before this court, without further action, upon payment of the \$150 admission fee, in connection with these proceedings. Attorney Kathy D. Patrick is deemed admitted <i>pro hac vice</i> , and shall file a notice of appearance. Ordered by Magistrate Judge James Orenstein on 12/4/2019. (Gutmann, Joseph) (Entered: 12/04/2019)
12/4/2019	05-MDL-1720 (also filed in 13-cv-05745 as ECF #150)	7802	MOTION to Appear Pro Hac Vice Filing fee \$ 150, receipt number NYEDC-12123731. by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works, LLC, Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pine Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Channing Sales Co. One, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group



Date Filed	Docket	ECF#	Docket Text
			<p>Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L Brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lord &amp; Taylor LLC, Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MACY'S Retail Holdings, Inc., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Mastercard Incorporated, Mastercard International Incorporated, Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, LLC, Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL,</p>

Date Filed	Docket	ECF#	Docket Text
			LLC, TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, LLC, Viking Office Products, Inc., Visa Inc., Visa International Service Association, Visa U.S.A. Inc., White House-Black Market, Inc.. (Attachments: # 1 Certificate of Good Standing) Associated Cases: 1:05-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO (Reasoner, Barrett) (Entered: 12/04/2019)
12/4/2019	05-MDL-1720		ORDER granting 7802 Motion for Leave to Appear Pro Hac Vice -- Pursuant to Rule 2.1 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, and Pretrial Order 1, Docket Entry 93, each attorney acting as counsel for any party herein who is a member of good standing of the bar of any United States District Court shall be deemed admitted <i>pro hac vice</i> before this court, without further action, upon payment of the \$150 admission fee, in connection with these proceedings. Attorney Barrett H. Reasoner is deemed admitted <i>pro hac vice</i> , and shall file a notice of appearance. Ordered by Magistrate Judge James Orenstein on 12/4/2019. (Gutmann, Joseph) (Entered: 12/04/2019)
12/4/2019	13-cv-05745		ORDER granting 148 Motion for Leave to Appear Pro Hac Vice; terminating 149 Motion to Amend/Correct/Supplement; granting 150 Motion for Leave to Appear Pro Hac Vice --Pursuant to Rule 2.1 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, and Pretrial Order 1, Docket Entry 93 , each attorney acting as counsel for any party herein who is a member of good standing of the bar of any United States District Court shall be deemed admitted pro hac vice before this court, without further action, upon payment of the \$150 admission fee, in connection with these proceedings. Attorneys Kathy D. Patrick and Barrett

Date Filed	Docket	ECF#	Docket Text
			H. Reasoner are deemed admitted pro hac vice, and shall each file a notice of appearance. Ordered by Magistrate Judge James Orenstein on 12/4/2019. (Gutmann, Joseph) (Entered: 12/04/2019)
12/5/2019	05-MDL-1720 (also filed in 13-cv-05745 as ECF #152)	7808	MOTION to Appear Pro Hac Vice Filing fee \$ 150, receipt number NYEDC-12127273. by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works, LLC, Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Sales Co. One, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L Brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lord & Taylor LLC, Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MACY'S Retail Holdings, Inc., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon,

Date Filed	Docket	ECF#	Docket Text
			<p>VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Mastercard Incorporated, Mastercard International Incorporated, Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, LLC, Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, LLC, TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, LLC, Viking Office Products, Inc., Visa Inc., Visa International Service Association, Visa U.S.A. Inc., White House-Black Market, Inc.. (Attachments: # 1 Certificate of Good Standing) Associated Cases: 1:05-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO (Drake, Denise) (Entered: 12/05/2019)</p>
12/6/2019	05-MDL-1720		ORDER granting 7808 Motion for Leave to Appear Pro Hac Vice -- Pursuant to Rule 2.1 of the Rules of

Date Filed	Docket	ECF#	Docket Text
			Procedure of the Judicial Panel on Multidistrict Litigation, and Pretrial Order 1, Docket Entry 93 , each attorney acting as counsel for any party herein who is a member of good standing of the bar of any United States District Court shall be deemed admitted <i>pro hac vice</i> before this court, without further action, upon payment of the \$150 admission fee, in connection with these proceedings. Attorney Denise L. Drake is deemed admitted <i>pro hac vice</i> , and shall file a notice of appearance. Ordered by Magistrate Judge James Orenstein on 12/6/2019. (Gutmann, Joseph) (Entered: 12/06/2019)
12/6/2019	05-MDL-1720 (also filed in 13-cv-05745 as ECF #153)	7810	MOTION to Appear Pro Hac Vice Filing fee \$ 150, receipt number NYEDC-12133267. by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works, LLC, Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pine Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Sales Co. One, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L Brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lord & Taylor LLC,

Date Filed	Docket	ECF#	Docket Text
			<p>Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MACY'S Retail Holdings, Inc., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Mastercard Incorporated, Mastercard International Incorporated, Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc. OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, LLC, Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, LLC, TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, LLC, Viking Office</p>

Date Filed	Docket	ECF#	Docket Text
			Products, Inc., Visa Inc., Visa International Service Association, Visa U.S.A. Inc., White House-Black Market, Inc.. (Attachments: # 1 Certificate of Service) Associated Cases: 1:05-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO (Sheeren, David) (Entered: 12/06/2019)
12/6/2019	05-MDL-1720 (also filed in 13-cv-05745 as ECF #154)	7811	MOTION to Appear Pro Hac Vice Filing fee \$ 150, receipt number NYEDC-12133378. by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works, LLC, Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pine Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Sales Co. One, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L Brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lord & Taylor LLC, Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MACY'S Retail Holdings, Inc., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc.,



Date Filed	Docket	ECF#	Docket Text
			<p>Macy's West Stores Inc., Macys.com, Inc., Marmara( Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Mastercard Incorporated, Mastercard International Incorporated, Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, LLC, Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, LLC, TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, LLC, Viking Office Products, Inc., Visa Inc., Visa International Service Association, Visa U.S.A. Inc., White House-Black Market, Inc.. (Attachments: # 1 Certificate of Good Standing) Associated Cases: 1:05-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO (Smith, Shannon) (Entered: 12/06/2019)</p>

Date Filed	Docket	ECF#	Docket Text
12/9/2019	05-MDL-1720 (also filed in 13-cv-05745 as ECF #155)	7812	MOTION to Appear Pro Hac Vice Filing fee \$ 150, receipt number NYEDC-12139034. by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works, LLC, Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Boston Proper, Inc., C.S. Ross Company, Catherine Stores Corporation, Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Sales Co. One, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L Brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lord & Taylor LLC, Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MACY'S Retail Holdings, Inc., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, New York Department Stores de

Date Filed	Docket	ECF#	Docket Text
			<p>Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, LLC, Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, LLC, TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, LLC, Viking Office Products, Inc., Visa Inc., White House-Black Market, Inc.. (Attachments: # 1 Certificate of Good Standing) Associated Cases: 1:05-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO (Krennerich, Erica) (Entered: 12/09/2019)</p>
12/10/2019	05-MDL-1720		<p>ORDER granting 7810 Motion for Leave to Appear Pro Hac Vice; granting 7811 Motion for Leave to Appear Pro Hac Vice; granting 7812 Motion for Leave to Appear Pro Hac Vice -- -- Pursuant to Rule 2.1 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, and Pretrial Order 1, Docket Entry 93 , each attorney acting as counsel for any party herein who is a member of good standing of the bar of any United States District Court shall be deemed admitted <i>pro hac vice</i> before this court, without further action, upon payment of the \$150 admission fee, in connection with these proceedings. Attorneys David M. Sheeren, Shannon N. Smith, and Erica L. Krennerich are deemed admitted pro</p>

Date Filed	Docket	ECF#	Docket Text
			hac vice, and shall file notices of appearance. Ordered by Magistrate Judge James Orenstein on 12/10/2019. (Gutmann, Joseph) (Entered: 12/10/2019)
12/13/2019	05-MDL-1720 (also filed as ECF #156 in 13-cv-05745 as ECF #156)	7818	ORDER granting 7469 Rule 23(b)(3) Class Plaintiffs' Motion for Final Approval of Class-Action Settlement. For the reasons stated in a forthcoming Memorandum and Order, the Court approves the Superseding Settlement Agreement as fair, reasonable, and adequate. Ordered by Judge Margo K. Brodie on 12/13/2019. (Attachments: # 1 Exhibit, # 2 Exhibit) Associated Cases: 1:05-md-01720-MKB-J0 et al. (Valentin, Winnethka) (Entered: 12/13/2019)
12/16/2019	05-MDL-1720 (also filed as ECF #157 on 13-cv-5745)	7821	MEMORANDUM AND ORDER explaining the Court's 7818 Order dated December 13, 2019, granting 7469 Rule 23(b)(3) Class Plaintiffs' Motion for Final Approval of Class-Action Settlement. Ordered by Judge Margo K. Brodie on 12/16/2019. Associated Cases: 1:05-md-01720-MKB-JO et al. (Valentin, Winnethka) (Entered: 12/16/2019)
12/17/2019	05-MDL-1720 (also filed in 13-cv-5745 as ECF #160)	7826	NOTICE of Appearance by Kathy D. Patrick on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works, LLC, Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Boston Proper, Inc., C.S. Ross Company, Catherine Stores Corporation, Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney

Date Filed	Docket	ECF#	Docket Text
			<p>Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L Brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lord &amp; Taylor LLC, Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MACY'S Retail Holdings, Inc., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, LLC, Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, LLC, TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C.,</p>

Date Filed	Docket	ECF#	Docket Text
			Victoria's Secret Stores, LLC, Viking Office Products, Inc., White House-Black Market, Inc. (aty to be noticed) Associated Cases: 1:05-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO (Patrick, Kathy) (Entered: 12/17/2019)
12/17/2019	05-MDL-1720 (also filed in 13-cv-5745 as ECF #161)	7827	NOTICE of Appearance by Barrett Reasoner on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works, LLC, Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Boston Proper, Inc., C.S. Ross Company, Catherine Stores Corporation, Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L Brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lord & Taylor LLC, Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MACY'S Retail Holdings, Inc., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshal's of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls



Date Filed	Docket	ECF#	Docket Text
			<p>of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL, Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, LLC, Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, LLC, TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, LLC, Viking Office Products, Inc., White House-Black Market, Inc. (notification declined or already on case) Associated Cases: 1:05-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO (Reasoner, Barrett) (Entered: 12/17/2019)</p>
12/17/2019	05-MDL-1720 (also filed in 13-cv-5745 as ECF #162)	7828	<p>NOTICE of Appearance by Denise Drake on behalf of 4sure.com, Inc., Abercrombie &amp; Fitch Co., Abercrombie &amp; Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath &amp; Body Works Direct, Inc., Bath &amp; Body Works, LLC, Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Boston Proper, Inc., C.S. Ross Company, Catherine Stores Corporation, Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc.,</p>



Date Filed	Docket	ECF#	Docket Text
			<p>Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L Brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lord &amp; Taylor LLC, Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MACY'S Retail Holdings, Inc., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore,</p>

Date Filed	Docket	ECF#	Docket Text
			LLC, Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, LLC, TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, LLC, Viking Office Products, Inc., White House-Black Market, Inc. (notification declined or already on case) Associated Cases: 1:05-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO (Drake, Denise) (Entered: 12/17/2019)
12/17/2019	05-MDL-1720 (also filed in 13-cv-5745 as ECF #163)	7829	NOTICE of Appearance by David Sheeren on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works, LLC, Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Boston Proper, Inc., C.S. Ross Company, Catherine Stores Corporation, Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L Brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lord & Taylor LLC, Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MACY'S

Date Filed	Docket	ECF#	Docket Text
			<p>Retail Holdings, Inc., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, LLC, Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, LLC, TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, LLC, Viking Office Products, Inc., White House-Black Market, Inc. (notification declined or already on case) Associated Cases: 1:05-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO (Sheeren, David) (Entered: 12/17/2019)</p>
12/17/2019	05-MDL-1720 (also filed in 13-cv-5745 as ECF #164)	7830	<p>NOTICE of Appearance by Shannon Nicole Smith on behalf of 4sure.com, Inc., Abercrombie &amp; Fitch Co., Abercrombie &amp; Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath &amp; Body Works Direct, Inc., Bath &amp; Body</p>

Date Filed	Docket	ECF#	Docket Text
			<p>Works, LLC, Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Boston Proper, Inc., C.S. Ross Company, Catherine Stores Corporation, Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L Brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lord &amp; Taylor LLC, Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MACY'S Retail Holdings, Inc., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL, Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No.</p>

Date Filed	Docket	ECF#	Docket Text
			925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, LLC, Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, LLC, TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, LLC, Viking Office Products, Inc., White House-Black Market, Inc. (notification declined or already on case) Associated Cases: 1:05-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO (Smith, Shannon) (Entered: 12/17/2019)
12/17/2019	05-MDL-1720 (also filed in 13-cv-5745 as ECF #165)	7831	NOTICE of Appearance by Erica Krennerich on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works, LLC, Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Boston Proper, Inc., C.S. Ross Company, Catherine Stores Corporation, Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores Inc., Kohl's

Date Filed	Docket	ECF#	Docket Text
			<p>Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L Brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lord &amp; Taylor LLC, Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MACY'S Retail Holdings, Inc., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks &amp; Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract &amp; Commercial, Inc., Staples Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, LLC, Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, LLC, TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, LLC, Viking Office Products, Inc., White House-Black Market, Inc.</p>

Date Filed	Docket	ECF#	Docket Text
			(notification declined or already on case) Associated Cases: 1:05-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO (Krennerich, Erica) (Entered: 12/17/2019)
1/9/2020	05-MDL-1720	7847	STATUS REPORT by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Kaminsky, Blair) (Entered: 01/09/2020)
3/6/2020	05-MDL-1720	7891	STATUS REPORT <i>on Behalf of All Parties by Plaintiffs</i> in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477 (Broz, Alycia) (Entered: 03/06/2020)
3/9/2020	05-MDL-1720		ORDER -- The status conference scheduled for March 11, 2020, is converted to a telephone conference. The call-in number is 877-336-1839 and the access code is 391-4302. I respectfully request that the parties be prepared to discuss scheduling changes for the duration of the COVID-19 pandemic that will allow all counsel, witnesses, and others to avoid needless travel and work remotely as needed. Ordered by Magistrate Judge James Orenstein on 3/9/2020. (Gutmann, Joseph) (Entered: 03/09/2020)
3/11/2020	05-MDL-1720	7892	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 3/11/2020. Scheduling: There are no further conferences scheduled before me at this time. Summary: The parties will continue to confer about the schedule relating to Elgin's expert reports and submit an updated status report by March 25, 2020. The parties to the opt-out cases will submit a proposed scheduling order reflecting the deadlines to which they have agreed and that I approved. The parties will submit a proposed order adjourning deadlines for the anticipated motions for class certification, summary judgment, and exclusion of opinion testimony. Counsel for the Rule 26(b)(3) class provided a status report on the recent ransomware attack on Epiq; no party currently seeks any judicial intervention relating to that matter. The parties will confer and submit proposed dates for the next telephone conference. (Court Reporter Denise Parisi.) (Gutmann, Joseph) (Entered: 03/11/2020)



Date Filed	Docket	ECF#	Docket Text
3/12/2020	05-MDL-1720	7896	Letter MOTION to Amend/Correct/Supplement <i>schedule</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 03/12/2020)
3/12/2020	05-MDL-1720		ORDER granting 7896 Motion to Amend/Correct/Supplement -- The motion is granted. The schedule for summary judgment and <i>Daubert</i> motions, as well as the schedule for class certification in the Barry's Action, are modified as set forth in Docket Entry 7896. Ordered by Magistrate Judge James Orenstein on 3/12/2020. (Gutmann, Joseph) (Entered: 03/12/2020)
3/13/2020	05-MDL-1720	7897	Letter <i>to the Honorable James Orenstein re: Proposed Status Conference Date</i> by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442 (Wilson, James) (Entered: 03/13/2020)
3/13/2020	05-MDL-1720		SCHEDULING ORDER -- I will hold the next telephone status conference on May 13, 2020 at 2:00 p.m. The call-in number is 877-336-1839 and the access code is 391-4302. Ordered by Magistrate Judge James Orenstein on 3/13/2020. (Gutmann, Joseph) (Entered: 03/13/2020)
5/5/2020	13-cv-5745		ORDER terminating 152 Motion for Leave to Appear Pro Hac Vice; terminating 153 Motion for Leave to Appear Pro Hac Vice; terminating 154 Motion for Leave to Appear Pro Hac Vice; terminating 155 Motion for Leave to Appear Pro Hac Vice. See Order entered on 12/10/19 in MDL 05-1720 (MKB). Ordered by Magistrate Judge James Orenstein on 5/5/2020. (Almonte, Kelly) (Entered: 05/05/2020)
5/6/2020	05-MDL-1720	7929	STATUS REPORT <i>Joint Status Conference Statement Conference Date: May 13, 2020</i> by Visa Inc. (Mason, Robert) (Entered: 05/06/2020)
5/13/2020	05-MDL-1720	7931	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held by telephone on 5/13/2020. The parties shall confer and submit a status report by May 20, 2020, with a

Date Filed	Docket	ECF#	Docket Text
			further update on their attempt to resolve on consent the issue relating to the expert discovery on Elgin's claims. I further respectfully direct the parties to include in their submission proposed dates for further status conferences. (Orenstein, James) (Entered: 05/13/2020)
5/18/2020	05-MDL-1720	7933	TRANSCRIPT of Proceedings held on May 13, 2020, before Judge Orenstein. Court Transcriber: Fiore Reporting and Transcription Services, Inc., Telephone number 203-929-9992. Email address: cmfiore@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 6/8/2020. Redacted Transcript Deadline set for 6/18/2020. Release of Transcript Restriction set for 8/17/2020. (Rocco, Christine) (Entered: 05/18/2020)
6/1/2020	05-MDL-1720 (also filed as ECF #167 in 13-cv-05745)	7952	<i>Letter from J Wilson regarding Partial Motion for Summary Judgment and Daubert Motions</i> by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442 Associated Cases: 1 :05-md-0 1720-MKB-JO, 1:13-cv-05745-MKB-JO (Wilson, James) (Entered: 06/01/2020)
6/1/2020	05-MDL-1720	7953	<i>Letter re: service of motion papers</i> by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 06/01/2020)
6/1/2020	05-MDL-1720	7954	<i>Letter re: Service of Partial Motion for Summary Judgment and Daubert Motions</i> by 7- Eleven Inc. (Scupp, David) (Entered: 06/01/2020)
6/1/2020	05-MDL-1720	7955	<i>Letter re: Service of Partial Motion for Summary Judgment and Daubert Motions</i> by Home Depot U.S.A Inc, The Home Depot Inc. Associated Cases: 1:05-md-01720-MKBJO, 1:13-cv-05746-MKB-JO, 1:16-cv-05507-MKB-JO (Olson, Steig) (Entered: 06/01/2020)

Date Filed	Docket	ECF#	Docket Text
6/1/2020	05-MDL-1720	7956	Letter <i>re Service of Partial Motion Summary Judgment and Daubert Motions</i> by Elgin Ave. Recovery, LLC (Klein, Gayle) (Entered: 06/01/2020)
6/1/2020	05-MDL-1720	7960	Letter <i>re: Motion for Partial Summary Judgment</i> by Equitable Relief Class (Shadowen, Steve) (Entered: 06/01/2020)
6/8/2020	05-MDL-1720	7962	Letter MOTION to Amend/Correct/Supplement <i>Schedule</i> by Equitable Relief Class. (Eisler, Robert) (Entered: 06/08/2020)
6/8/2020	05-MDL-1720	7963	Letter <i>on behalf of Direct Action Plaintiffs opposing extension of Rule 23(b)(2) deadline</i> by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442 (Wilson, James) (Entered: 06/08/2020)
6/8/2020	05-MDL-1720	7964	MEMORANDUM in Opposition re 7962 Letter MOTION to Amend/Correct/Supplement <i>Schedule</i> filed by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1: 19-cv-06555. (Broz, Alycia) (Entered: 06/08/2020)
6/9/2020	05-MDL-1720		ORDER granting 7962 Motion to Amend/Correct/Supplement -- The proposed delay will not cause undue cognizable prejudice to the opposing parties. The motion is granted. Ordered by Magistrate Judge James Orenstein on 6/9/2020. (Gutmann, Joseph) (Entered: 06/09/2020)
7/14/2020	05-MDL-1720	7974	STATUS REPORT <i>Joint Status Report</i> by 7-Eleven Inc. (Shinder, Jeffrey) (Entered: 07/14/2020)
7/15/2020	05-MDL-1720		ORDER re 7974 Status Report --The parties' request is granted. The status conference previously scheduled for July 21, 2020 is canceled. Ordered by Magistrate Judge James Orenstein on 7/15/2020. (Gutmann, Joseph) (Entered: 07/15/2020)
7/24/2020	05-MDL-1720	7983	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on March 11, 2020, before Judge Orenstein. Court Reporter/Transcriber Denise Parisi, Telephone

Date Filed	Docket	ECF#	Docket Text
			number 7186132605. Email address: deniseparisi72@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/14/2020. Redacted Transcript Deadline set for 8/24/2020. Release of Transcript Restriction set for 10/22/2020. (Parisi, Denise) (Entered: 07/24/2020)
8/7/2020	05-MDL-1720	7994	Letter MOTION for Extension of Time to File Response/Reply <i>re: Daubert and summary judgment motions</i> by 7-Eleven Inc. (Shinder, Jeffrey) (Entered: 08/07/2020)
8/7/2020	05-MDL-1720		ORDER granting 7994 Motion for Extension of Time to File Response/Reply-- The motion is granted on consent. The deadline to oppose <i>Daubert</i> and summary judgment motions is extended to September 22, 2020. The deadline to reply is extended to November 23, 2020. Ordered by Magistrate Judge James Orenstein on 8/7/2020. (Gutmann, Joseph) (Entered: 08/07/2020)
9/8/2020	05-MDL-1720	8009	MOTION to Amend/Correct/Supplement <i>Schedule</i> by Equitable Relief Class. (Eisler, Robert) (Entered: 09/08/2020)
9/8/2020	05-MDL-1720	8010	Letter <i>from the Direct Action Plaintiffs regarding Class Certification Briefing Deadlines</i> by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442 (Wilson, James) (Entered: 09/08/2020)
9/8/2020	05-MDL-1720		ORDER granting 8009 Motion to Amend/Correct/Supplement -- The motion is granted on consent; the schedule for class certification in the <i>Barry's</i> action is modified as set forth in Class Plaintiffs' letter motion, Docket Entry 8009. Ordered by Magistrate Judge James Orenstein

Date Filed	Docket	ECF#	Docket Text
			on 9/8/2020. (Gutmann, Joseph) (Entered: 09/08/2020)
9/22/2020	05-MDL-1720	8017	Letter <i>re Service of Oppositions to Motions for Summary Judgment and Daubert Motions</i> by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 09/22/2020)
9/22/2020	05-MDL-1720	8018	Letter <i>transmitting Summary Judgment Materials and Daubert Oppositions</i> by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442 (Wilson, James) (Entered: 09/22/2020)
9/22/2020	05-MDL-1720	8019	Letter <i>re Service of Oppositions to Motions for Summary Judgment and Daubert Motions</i> by 7-Eleven Inc. (Shinder, Jeffrey) (Entered: 09/23/2020)
9/23/2020	05-MDL-1720	8020	Letter <i>Regarding Service of ERP's Daubert Oppositions</i> by Equitable Relief Class (Eisler, Robert) (Entered: 09/23/2020)
9/23/2020	05-MDL-1720	8021	Letter <i>Regarding ERP Summary Judgment Opposition</i> by Equitable Relief Class (Eisler, Robert) (Entered: 09/23/2020)
9/24/2020	05-MDL-1720	8022	Letter <i>regarding CSUF Transmittal</i> by Equitable Relief Class (Eisler, Robert) (Entered: 09/24/2020)
9/24/2020	05-MDL-1720	8023	Letter <i>regarding Amended CSUF Transmittal</i> by Equitable Relief Class (Eisler, Robert) (Entered: 09/24/2020)
11/6/2020	05-MDL-1720		Case Reassigned to Magistrate Judge Vera M. Scanlon. Magistrate Judge James Orenstein no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website. Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Mahoney, Brenna) (Entered: 11/06/2020)
11/9/2020	13-cv-05745		Case Reassigned to Magistrate Judge Vera M. Scanlon. Magistrate Judge James Orenstein no longer assigned to the case. Please download and review the Individual Practices of the assigned

Date Filed	Docket	ECF#	Docket Text
			Judges, located on our website. Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Mahoney, Brenna) (Entered: 11/09/2020)
11/17/2020	05-MDL-1720	8046	MOTION to Amend/Correct/Supplement Schedule by Equitable Relief Class. (Eisler, Robert) (Entered: 11/17/2020)
11/18/2020	05-MDL-1720 (also filed in 13-cv-05745)		ORDER granting (8046) Motion to Amend/Correct/Supplement. The Parties joint motion for extension of briefing schedule on a motion for class certification is granted. On or before 12/18/2020, Plaintiffs shall serve their moving papers; oppositions due 3/26/2021; reply papers due 4/16/2021. Only the fully briefed motion shall be filed on the docket by Plaintiffs no more than two days after the reply briefs are served. The Parties shall refer to the Individual Rules. Ordered by Magistrate Judge Vera M. Scanlon on 11/18/2020. Associated Cases: 1:05-md-01720-MKB-VMS et al. (Quinlan, Krista) (Entered: 11/18/2020)
12/15/2020	05-MDL-1720	8059	Letter <i>Regarding Class Certification Page Limits</i> by Equitable Relief Class (Eisler, Robert) (Entered: 12/15/2020)
12/16/2020	05-MDL-1720		ORDER re 8059 Letter filed by Equitable Relief Class Plaintiffs. The Court grants the Equitable Relief Class Plaintiffs' application for leave to submit an opening brief in support of class certification of 50 pages. Ordered by Judge Margo K. Brodie on 12/16/2020. (Carrero, Jacquellena) (Entered: 12/16/2020)
12/18/2020	05-MDL-1720	8060	Letter <i>transmitting Summary Judgment Replies and Daubert Replies</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477 (Wilson, James) (Entered: 12/18/2020)
12/18/2020	05-MDL-1720	8061	Letter re: <i>transmitting of Summary Judgment Replies and Daubert Replies</i> by 7-Eleven Inc. (Shinder, Jeffrey) (Entered: 12/18/2020)

Date Filed	Docket	ECF#	Docket Text
12/18/2020	05-MDL-1720	8062	Letter <i>regarding service of reply memoranda in support of summary judgment motions and Daubert motions</i> by The Home Depot Inc. Associated Cases: 1:05-md-01720-MKBVMS, 1:16-cv-05507-MKB-VMS (Olson, Steig) (Entered: 12/18/2020)
12/18/2020	05-MDL-1720	8063	Letter <i>transmitting Summary Judgment and Daubert Replies</i> by Elgin Ave. Recovery, LLC (Klein, Gayle) (Entered: 12/18/2020)
12/18/2020	05-MDL-1720	8064	Letter <i>re Service of Motion Papers</i> by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 12/18/2020)
12/18/2020	05-MDL-1720	8065	Letter <i>Regarding Service of Motion for Class Certification</i> by Equitable Relief Class (Eisler, Robert) (Entered: 12/18/2020)
12/21/2020	05-MDL-1720	8066	Letter <i>re: Service of Summary Judgment Reply</i> by Equitable Relief Class (Shadowen, Steve) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8067	MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8068	RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8069	AFFIDAVIT/DECLARATION in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8070	MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING</i>



Date Filed	Docket	ECF#	Docket Text
			<i>VISAS FIXED ACQUIRER NETWORK FEE</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8071	MEMORANDUM in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) (Under Ohio v. American Express) filed by Mastercard Incorporated, Mastercard International Incorporated. (Camey, Gay) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8072	MEMORANDUM in Support re 8070 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i> ) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8073	MEMORANDUM in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) (Based on Mastercard's Lack of Market Power) filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8074	MOTION in Limine / <i>Exclude in Part the Opinions of Professor Joseph E. Stiglitz</i> by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8075	MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8076	MEMORANDUM in Support re 8074 MOTION in Limine / <i>Exclude in Part the Opinions of Professor Joseph E. Stiglitz</i> filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/21/2020)

Date Filed	Docket	ECF#	Docket Text
12/21/2020	05-MDL-1720	8077	MOTION in Limine / <i>Exclude Opinions of Mansour Karimzadeh</i> by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8078	MEMORANDUM in Support re 8075 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i> ) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8079	MEMORANDUM in Support re 8077 MOTION in Limine / <i>Exclude Opinions of Mansour Karimzadeh</i> filed by Mastercard Incorporated, Mastercard International Incorporated. (Camey, Gary) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8080	MOTION in Limine / <i>Exclude Opinions of Stephen C. Mott</i> by Mastercard Incorporated, Mastercard International Incorporated. (Camey, Gary) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8081	MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8082	MEMORANDUM in Support re 8080 MOTION in Limine / <i>Exclude Opinions of Stephen C Mott</i> filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8083	MEMORANDUM in Support re 8081 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i> ) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8084	MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO</i>

Date Filed	Docket	ECF#	Docket Text
			<i>EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8085	MEMORANDUM in Support re 8084 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HA USMAN</i> ) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8086	MOTION in Limine; <i>Defendants' Notice of Motion to Exclude the Report and Testimony of the 23(b)(2) Plaintiffs' Expert Dennis W Carlton</i> by BA Merchant Services LLC, Bank Of America, N.A., Bank of America Corporation. (Miller, Michael) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8087	MEMORANDUM in Support re 8086 MOTION in Limine ; <i>Defendants' Notice of Motion to Exclude the Report and Testimony of the 23(b)(2) Plaintiffs' Expert Dennis W Carlton</i> filed by BA Merchant Services LLC, Bank Of America, N.A., Bank of America Corporation. (Miller, Michael) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8088	MEMORANDUM in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) [ <i>VISA AND BANK DEFENDANTS MEMORANDUM TN SUPPORT OF THE MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS MONOPOLIZATION CLAIMS</i> ] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8089	MEMORANDUM in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) [ <i>DEFENDANTS MEMORANDUM OF LAW IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS POST-IPO</i>

Date Filed	Docket	ECF#	Docket Text
			<i>CONSPIRACY CLAIMS</i> ] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8090	Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8091	REPLY in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) [ <i>VISA AND BANK DEFENDANTS REPLY MEMORANDUM IN SUPPORT OF THE MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS MONOPOLIZATION CLAIMS</i> ] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8092	MEMORANDUM in Support re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Proposed Order) (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8093	AFFIDAVIT/DECLARATION in Support re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8094	REPLY in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) [ <i>DEFENDANTS REPLY MEMORANDUM OF LAW IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS POST-IPO CONSPIRACY CLAIMS</i> ] filed by Visa Inc., Visa International

Date Filed	Docket	ECF#	Docket Text
			Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8095	REPLY in Support re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8096	AFFIDAVIT/DECLARATION in Support re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey (SUPPLEMENTAL)</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8097	Notice of MOTION for Partial Summary Judgment by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8098	MEMORANDUM in Support re 8097 Notice of MOTION for Partial Summary Judgment filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Proposed Order) (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8099	RULE 56.1 STATEMENT re 8097 Notice of MOTION for Partial Summary Judgment filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8100	AFFIDAVIT/DECLARATION in Support re 8097 Notice of MOTION for Partial Summary Judgment filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13- cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8101	MOTION in Limine ( <i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler</i> ) by Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, Citibank NA, Citigroup Inc, Bank

Date Filed	Docket	ECF#	Docket Text
			Of America, N.A., Bank of America Corporation, First National Bank of Omaha, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Mastercard Incorporated, Mastercard International Incorporated, Texas Independent Bancshares, Inc., Visa Inc., Visa International Service Association, Visa U.S.A. Inc., Wells Fargo & Company, Wells Fargo Bank N.A.. (Bershteyn, Boris) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8102	MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ), 8073 1 - Sealed Document CV, Memorandum in Support, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8103	RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) [ <i>DEFENDANTS REPLY IN SUPPORT OF DEFENDANTS STATEMENT OF MATERIAL FACTS AS TO WHICH THERE JS NO GENUINE ISSUE TO BE TRIED</i> ] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8104	MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Attachments: # 1 Certificate of Service) (Ordway, Demian) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8105	MEMORANDUM in Support re 8104 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i> ) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8106	RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> )

Date Filed	Docket	ECF#	Docket Text
			<i>[DEFENDANTS CONSOLIDATED RESPONSE TO PLAINTIFFS STATEMENTS OF ADDITIONAL MATERIAL FACTS]</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8107	REPLY in Support re 8104 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i> ) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8108	Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8109	MEMORANDUM in Support re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Proposed Order) (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8110	AFFIDAVIT/DECLARATION in Support re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8111	AFFIDAVIT/DECLARATION in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) [ <i>SECOND TRANSMITTAL DECLARATION OF ROSEMARY SZANYI IN CONNECTION WITH DEFENDANTS MOTIONS FOR SUMMARY JUDGMENT AND STATEMENT OF MATERIAL FACTS AS TO WHICH THERE IS NO GENUINE ISSUE TO BE TRIED</i> ] filed by Visa



Date Filed	Docket	ECF#	Docket Text
			Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8112	REPLY in Support re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8113	AFFIDAVIT/DECLARATION in Support re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard</i> (SUPPLEMENTAL) filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8114	Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8115	MEMORANDUM in Support re 8101 MOTION in Limine ( <i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler</i> ) filed by Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, Citibank NA, Citigroup Inc, Bank Of America, N.A., Bank of America Corporation, First National Bank of Omaha, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Mastercard Incorporated, Mastercard International Incorporated, Texas Independent: Bancshares, Inc., Visa Inc., Visa International Service Association, Visa U.S.A. Inc., Wells Fargo & Company, Wells Fargo Bank N.A .. (Bershteyn, Boris) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8116	MEMORANDUM in Support re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477.

Date Filed	Docket	ECF#	Docket Text
			(Attachments:# 1 Proposed Order) (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8117	AFFIDAVIT/DECLARATION in Support re 8114 Notice of MOTION in Limine by <i>the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8118	REPLY in Support re 8070 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i> ) [ <i>VISA AND BANK DEFENDANTS REPLY MEMORANDUM IN SUPPORT OF THE MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i> ] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8119	REPLY in Support re 8114 Notice of MOTION in Limine by <i>the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8120	AFFIDAVIT/DECLARATION in Support re 8114 Notice of MOTION in Limine by <i>the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8121	Notice of MOTION in Limine by <i>the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V Lerner</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8122	MEMORANDUM in Support re 8121 Notice of MOTION in Limine by <i>the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert</i>

Date Filed	Docket	ECF#	Docket Text
			<i>Andres V. Lerner</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Proposed Order) (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8123	REPLY in Support re 8075 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i> ) [REPLY MEMORANDUM IN SUPPORT OF DEFENDANTS MOTION TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8124	AFFIDAVIT/DECLARATION in Support re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V. Lerner</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8125	REPLY in Support re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V Lerner</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8126	AFFIDAVIT/DECLARATION in Support re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V Lerner</i> (SUPPLEMENTAL) filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8127	REPLY in Support re 8101 MOTION in Limine ( <i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler</i> ) filed by JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 12/21/2020)

Date Filed	Docket	ECF#	Docket Text
12/21/2020	05-MDL-1720	8128	REPLY in Support re 8081 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i> ) [ <i>DEFENDANTS REPLY IN SUPPORT OF THE MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HA USMAN</i> ] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8129	Notice of MOTION in Li mine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M Murphy</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8130	MEMORANDUM in Support re 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M Murphy</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8131	REPLY in Support re 8084 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HA USMAN</i> ) [ <i>VISA AND BANK DEFENDANTS REPLY IN SUPPORT OF THE MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN</i> ] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8132	AFFIDAVIT/DECLARATION in Support re 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M Murphy</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc. et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)

Date Filed	Docket	ECF#	Docket Text
12/21/2020	05-MDL-1720	8133	REPLY in Support re 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M. Murphy</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8134	AFFIDAVIT/DECLARATION in Support re 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M Murphy (SUPPLEMENTAL)</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8135	Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J Teece</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8136	MEMORANDUM in Support re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Proposed Order) (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8137	AFFIDAVIT/DECLARATION in Support re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J Teece</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8138	MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8139	MEMORANDUM in Opposition re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs</i>

Date Filed	Docket	ECF#	Docket Text
			<i>to Exclude The Report and Opinions of Defense Expert Glenn Hubbard</i> filed by JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8140	MEMORANDUM in Support re 8138 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT</i> , 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8141	REPLY in Support re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J Teece</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8142	REPLY in Support re 8138 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT</i> , 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8143	AFFIDAVIT/DECLARATION in Support re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece (SUPPLEMENTAL)</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8144	REPLY in Support re 8086 MOTION in Limine; <i>Defendants' Notice of Motion to Exclude the Report and Testimony of the 23(b)(2) Plaintiffs' Expert</i>



Date Filed	Docket	ECF#	Docket Text
			<i>Dennis W. Carlton</i> filed by BA Merchant Services LLC, Bank Of America, N.A., Bank of America Corporation. (Miller, Michael) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8145	MEMORANDUM in Opposition re 8101 MOTION in Limine ( <i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler</i> ) by Direct Action Plaintiffs filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8146	AFFIDAVIT/DECLARATION in Opposition re 8101 MOTION in Limine ( <i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler</i> ) on behalf of Direct Action Plaintiffs filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8147	MEMORANDUM in Opposition re 8104 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i> ) by Target Plaintiffs filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8148	AFFIDAVIT/DECLARATION in Opposition re 8104 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i> ) on behalf of Target Plaintiffs filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8149	MEMORANDUM in Opposition re 8075 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P STOWELL</i> ) by Target Plaintiffs filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)



Date Filed	Docket	ECF#	Docket Text
12/21/2020	05-MDL-1720	8150	Notice of MOTION for Partial Summary Judgment by Equitable Relief Class. (Shadowen, Steve) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8151	AFFIDAVIT/DECLARATION in Opposition re 8075 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P STOWELL</i> ) on behalf of Target Plaintiffs filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8152	MEMORANDUM in Support re 8150 Notice of MOTION for Partial Summary Judgment filed by Equitable Relief Class. (Attachments: # 1 Proposed Order Proposed Order) (Shadowen, Steve) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8153	RULE 56.1 STATEMENT re 8150 Notice of MOTION for Partial Summary Judgment filed by Equitable Relief Class. (Shadowen, Steve) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8154	AFFIDAVIT/DECLARATION in Support re 8150 Notice of MOTION for Partial Summary Judgment filed by Equitable Relief Class. (Shadowen, Steve) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8155	REPLY in Support re 8150 Notice of MOTION for Partial Summary Judgment filed by Equitable Relief Class. (Shadowen, Steve) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8156	REPLY in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) ( <i>Under Ohio v. American Express</i> ) filed by Mastercard Incorporated, Mastercard International Incorporated. (Camey, Gary) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8157	REPLY in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) ( <i>Based on Mastercard's Lack of Market Power</i> ) filed by

Date Filed	Docket	ECF#	Docket Text
			Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8158	REPLY in Support re 8074 MOTION in Limine / <i>Exclude in Part the Opinions of Professor Joseph E. Stiglitz</i> filed by Mastercard Incorporated, Mastercard International Incorporated. (Camey, Gary) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8159	REPLY in Support re 8077 MOTION in Limine <i>I Exclude Opinions of Mansour Karimzadeh</i> filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8160	REPLY in Support re 8080 MOTION in Limine / <i>Exclude Opinions of Stephen C. Mott</i> filed by Mastercard Incorporated, Mastercard International Incorporated. (Camey, Gary) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8163	RESPONSE in Opposition re 8074 MOTION in Limine / <i>Exclude in Part the Opinions of Professor Joseph E. Stiglitz</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8164	RESPONSE in Opposition re 8086 MOTION in Limine; <i>Defendants' Notice of Motion to Exclude the Report and Testimony of the 23(b)(2) Plaintiffs' Expert Dennis W. Carlton</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8165	AFFIDAVIT/DECLARATION in Opposition re 8086 MOTION in Limine; <i>Defendants' Notice of Motion to Exclude the Report and Testimony of the 23(b)(2) Plaintiffs' Expert Dennis W. Carlton</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8166	Corporate Disclosure Statement by Citibank NA, Citicorp Credit Services,. Inc. (USA), Citicorp LLC, Citigroup Inc identifying Corporate Parent Citigroup Inc. for Citicorp LLC; Corporate Parent Citibank, N.A. for Citicorp Credit Services, Inc. (USA); Corporate Parent Citicorp LLC for Citibank NA. (Nagin, Benjamin) (Entered: 12/21/2020)

Date Filed	Docket	ECF#	Docket Text
12/21/2020	05-MDL-1720	8167	RESPONSE in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) <i>OPPOSITION TO DEFENDANTS MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS POST-IPO CONSPIRACY CLAIMS</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8168	RESPONSE in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) [ <i>Under Ohio v. American Express</i> ] filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8169	RESPONSE in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) <i>ERCP OPPOSITION TO VISA AND BANK DEFENDANTS MEMORANDUM IN SUPPORT OF THE MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS MONOPOLIZATION CLAIMS</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8170	RESPONSE in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) <i>Based on Mastercard's Lack of Market Power</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8171	AFFIDAVIT/DECLARATION in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8172	RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) <i>ERCP'S COUNTERSTATEMENT OF FACTS IN RESPONSE TO DEFENDANTS STATEMENT OF MATERIAL FACTS AS TO WHICH THERE IS NO GENUINE ISSUE TO BE TRIED</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020)

Date Filed	Docket	ECF#	Docket Text
12/21/2020	05-MDL-1720	8174	MEMORANDUM in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) : ( <i>Under Illinois Brick Co. v. Illinois</i> ) filed by Citibank NA, Citicorp Credit Services, Inc. (USA), Citigroup Inc. (Nagin, Benjamin) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8175	REPLY in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) : ( <i>Under Illinois Brick Co. v. Illinois</i> ) filed by Citibank NA, Citicorp Credit Services, Inc. (USA), Citigroup Inc. (Nagin, Benjamin) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8178	MOTION for Joinder of the memorandum of law in support of the 7-Eleven Plaintiffs and the Home Depots Motion for Partial Summary Judgment and Supporting Evidence Regarding Same by Elgin Ave. Recovery, LLC. (Klein, Gayle) (Entered: 12/21/2020)
12/21/2020	05-MDL-1720	8179	MOTION for Joinder in the memoranda of law and supporting evidence to exclude the reports and opinions of defense experts by Elgin Ave. Recovery, LLC. (Klein, Gayle) (Entered: 12/21/2020)
12/22/2020	05-MDL-1720	8180	MOTION in Limine ( <i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i> ) by Home Depot U.S.A., Inc.. (Attachments:# 1 Proposed Order) (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8181	MEMORANDUM in Support re 8180 MOTION in Limine ( <i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i> ) filed by Home Depot U.S.A., Inc .. (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8182	AFFIDAVIT/DECLARATION in Support re 8180 MOTION in Limine ( <i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS'</i>

Date Filed	Docket	ECF#	Docket Text
			<i>MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY) (DECLARATION OF STEIG D. OLSON)</i> filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8183	REPLY in Support re 8180 MOTION in Limine ( <i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY) (REPLY MEMORANDUM OF LAW I N FURTHER SUPPORT OF THE HOME DEPOT, THE 7-ELEVEN PLAINTIFFS, AND ELGIN AVE. RECOVERY, LLC'S MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY)</i> filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8184	MOTION for Partial Summary Judgment ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i> ) by Home Depot U.S.A., Inc.. (Attachments:# 1 Proposed Order) (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8185	MEMORANDUM in Support re 8184 MOTION for Partial Summary Judgment ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i> ) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8186	RULE 56.1 STATEMENT re 8184 MOTION for Partial Summary Judgment ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i> ) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8187	AFFIDAVIT/DECLARATION in Support re 8184 MOTION for Partial Summary Judgment ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL</i>

Date Filed	Docket	ECF#	Docket Text
			<i>SUMMARY JUDGMENT</i> ) (DECLARATION OF ALICIA COBB) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8188	REPLY in Support re 8097 Notice of MOTION for Partial Summary Judgment, 8184 MOTION for Partial Summary Judgment ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i> ) ( <i>DIRECT ACTION PLAINTIFFS' REPLY MEMORANDUM OF LAW IN SUPPORT OF MOTIONS FOR PARTIAL SUMMARY JUDGMENT</i> ) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8189	RULE 56.1 STATEMENT re 8097 Notice of MOTION for Partial Summary Judgment , 8184 MOTION for Partial Summary Judgment ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i> ) ( <i>DIRECT ACTION PLAINTIFFS' OBJECTIONS TO DEFENDANTS' COMBINED COUNTER-STATEMENT AND RESPONSES TO DEFENDANTS' STATEMENT OF ADDITIONAL UNDISPUTED MATERIAL FACTS</i> ) filed by Home Depot U.S.A., Inc .. (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8190	AFFIDAVIT/DECLARATION in Support re 8097 Notice of MOTION for Partial Summary Judgment, 8184 MOTION for Partial Summary Judgment ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i> ) ( <i>REPLY DECLARATION OF ALICIA COBB</i> ) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8191	MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) ( <i>7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO MASTERCARD AND BANK DEFENDANTS' MOTION FOR SUMMARY JUDGMENT AS TO MASTERCARD'S MARKET</i>



Date Filed	Docket	ECF#	Docket Text
			<i>POWER</i> ) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8192	MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) ( <i>DIRECT ACTION PLAINTIFFS' MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' DAMAGES CLAIMS UNDER FEDERAL ANTITRUST LAWS BASED ON ILLINOIS BRICK CO. V. ILLINOIS</i> ) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8193	MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) ( <i>DIRECT ACTION PLAINTIFFS' MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' POST-IPO CONSPIRACY CLAIMS</i> ) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8194	MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) ( <i>DIRECT ACTION PLAINTIFFS' MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT UNDER OHIO V. AMERICAN EXPRESS</i> ) filed by Home Depot U.S.A., Inc .. (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8195	RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) ( <i>DIRECT ACTION PLAINTIFFS' RESPONSES TO DEFENDANTS' RULE 56.1 STATEMENT</i> ) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8196	RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF</i>



Date Filed	Docket	ECF#	Docket Text
			<i>MOTION FOR SUMMARY JUDGMENT) (DIRECT ACTION PLAINTIFFS' COUNTERSTATEMENT OF MATERIAL FACTS)</i> filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8197	Letter (7-Eleven and THD's Letter re Visa-Plaid re Docket No. 8067) by Home Depot U.S.A., Inc. (Olson, Steig) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8198	MEMORANDUM in Opposition re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> [DEFENDANTS MEMORANDUM IN OPPOSITION TO DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT R. GARRISON HARVEY] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8199	MEMORANDUM in Opposition re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn</i> [DEFENDANTS MEMORANDUM IN OPPOSITION TO DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT BARBARA E. KAHN] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8200	Notice of MOTION in Limine ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE</i> ) by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8201	MEMORANDUM in Opposition re 8180 MOTION in Limine ( <i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M.</i>

Date Filed	Docket	ECF#	Docket Text
			<i>MURPHY</i> ), 8129 Notice of MOTION in Limine by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M. Murphy filed by JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8202	MEMORANDUM in Opposition re 8135 Notice of MOTION in Limine by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece [THE VISA DEFENDANTS MEMORANDUM IN OPPOSITION TO THE DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID J TEECE] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8203	MEMORANDUM in Support re 8200 Notice of MOTION in Limine ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J FISKE</i> ) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8204	AFFIDAVIT/DECLARATION in Support re 8200 Notice of MOTION in Limine ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J FISKE</i> ) filed by 7-Eleven Inc.. (Attachments: # 1 Proposed Order) (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8205	MEMORANDUM in Opposition re 8121 Notice of MOTION in Limine by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V. Lerner [DEFENDANTS MEMORANDUM IN OPPOSITION TO TARGET PLAINTIFFS MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT ANDRES LERNER] filed by Visa Inc., Visa

Date Filed	Docket	ECF#	Docket Text
			International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8206	MEMORANDUM in Opposition re 8150 Notice of MOTION for Partial Summary Judgment filed by JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8207	Notice of MOTION in Limine ( <i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P KAPLAN</i> ) by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8208	RULE 56.1 STATEMENT re 8150 Notice of MOTION for Partial Summary Judgment ( <i>RESPONSE IN OPPOSITION TO RULE 23(B)(2) CLASS PLAINTIFFS STATEMENT OF UNDISPUTED FACTS PURSUANT TO LOCAL RULE 56.1</i> ) filed by JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8209	MEMORANDUM in Support re 8207 Notice of MOTION in Limine ( <i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P KAPLAN</i> ) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8210	MEMORANDUM in Opposition re 8200 Notice of MOTION in Limine ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE</i> ) [ <i>DEFENDANTS MEMORANDUM OF LAW IN OPPOSITION TO THE 7-ELEVEN PLAINTIFFS AND THE HOME DEPOTS MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE</i> ] filed by Visa

Date Filed	Docket	ECF#	Docket Text
			Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8211	AFFIDAVIT/DECLARATION in Support re 8207 Notice of MOTION in Limine ( <i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN</i> ) filed by 7-Eleven Inc.. (Attachments:# 1 Proposed Order) (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8212	MEMORANDUM in Opposition re 8207 Notice of MOTION in Limine ( <i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN</i> ) [ <i>DEFENDANTS MEMORANDUM IN OPPOSITION TO DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN</i> ] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8213	AFFIDAVIT/DECLARATION in Opposition re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn</i> , 8207 Notice of MOTION in Limine ( <i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN</i> ), 8200 Notice of MOTION in Limine ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE</i> ), 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> , 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece</i> , 8108 Notice of MOTION in Limine <i>by the Direct Action</i>

Date Filed	Docket	ECF#	Docket Text
			<i>Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard</i> , 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude the Report and Opinions of Defense Expert Andres V. Lerner</i> , 8180 MOTION in Limine ( <i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i> ), 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M. Murphy [TRANSMITTAL DECLARATION OF ROSEMARY SZANYI IN CONNECTION WITH DEFENDANTS OPPOSITIONS TO THE MOTIONS TO EXCLUDE CERTAIN OPINIONS OF MARC CLEVEN, STUART J. FISKE, R. GARRISON HARVEY, GLENN HUBBARD, BARBARA E. KAHN, DAVID P. KAPLAN, ANDRES LERNER, KEVIN M. MURPHY, AND DAVID J TEECE]</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8216	MEMORANDUM in Opposition re 8097 Notice of MOTION for Partial Summary Judgment, 8184 MOTION for Partial Summary Judgment ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i> ) filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary ) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8217	AFFIDAVIT/DECLARATION in Opposition re 8086 MOTION in Limine; <i>Defendants' Notice of Motion to Exclude the Report and Testimony of the 23(b)(2) Plaintiffs' Expert Dennis W Carlton</i> , 8080 MOTION in Limine / <i>Exclude Opinions of Stephen C. Mott</i> , 8104 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i> ), 8077 MOTION in Limine / <i>Exclude Opinions of Mansour Karimzadeh</i> , 8101 MOTION in Limine ( <i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler</i> ), .8015 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION</i>

Date Filed	Docket	ECF#	Docket Text
			<p><i>TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i>), 8138 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT</i>, 8070 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i>), 8081 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i>), 8074 MOTION in Limine / <i>Exclude in Part the Opinions of Professor Joseph E. Stiglitz</i>, 8084 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN</i>) (<i>Transmittal Declaration of Gary Carney</i>) filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/22/2020)</p>
12/22/2020	05-MDL-1720	8218	<p>AFFIDAVIT/DECLARATION in Opposition re 8097 Notice of MOTION for Partial Summary Judgment, 8184 MOTION for Partial Summary Judgment ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) (<i>Transmittal Declaration of Gary Carney</i>) filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/22/2020)</p>
12/22/2020	05-MDL-1720	8219	<p>AFFIDAVIT/DECLARATION in Support re 8104 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i>), 8075 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i>), 8138 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT</i>, 8070 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF</i></p>



Date Filed	Docket	ECF#	Docket Text
			<i>MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i> ), 8081 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i> ), 8084 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN</i> ) ( <i>Second Transmittal Declaration of Gary R. Carney</i> ) filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8220	RULE 56.1 STATEMENT re 8097 Notice of MOTION for Partial Summary Judgment , 8184 MOTION for Partial Summary Judgment ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i> ) ( <i>Defendants' Combined Counter-Statement Pursuant to Rule 56.1 (b)</i> ) filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8221	Letter re <i>Substitution of Exhibit</i> by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8223	MEMORANDUM in Opposition re 8081 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i> ) ( <i>7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLCs MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i> ) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8224	MEMORANDUM in Opposition re 8084 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART</i>



Date Filed	Docket	ECF#	Docket Text
			<i>THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN) (7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO VISA AND BANK DEFENDANTS' MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN)</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8225	MEMORANDUM in Opposition re 8080 MOTION in Limine / <i>Exclude Opinions of Stephen C. Mott (7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION TO EXCLUDE THE OPINIONS OF STEPHEN C. MOTT)</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8226	MEMORANDUM in Opposition re 8077 MOTION in Limine / <i>Exclude Opinions of Mansour Karimzadeh (7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION TO EXCLUDE OPINIONS OF MANSOUR KARIMZADEH)</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8227	MEMORANDUM in Opposition re 8070 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i> ) ( <i>7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO VISA'S AND BANK DEFENDANTS' MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISA'S FIXED ACQUIRER NETWORK FEE</i> ) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8228	MEMORANDUM in Opposition re 8138 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS</i>

Date Filed	Docket	ECF#	Docket Text
			<i>ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT (7-ELEVEN PLAINTIFFS AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION TO EXCLUDE PLAINTIFFS' EXPERTS' OPINIONS ON EMY CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT)</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8229	MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) (7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO VISA AND BANK DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' MONOPOLIZATION CLAIMS) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8230	AFFIDAVIT/DECLARATION in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) ( <i>DECLARATION OF JEFFREY I. SHINDER IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS' OPPOSITIONS TO DEFENDANTS' MOTIONS FOR SUMMARY JUDGMENT</i> ) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8231	AFFIDAVIT/DECLARATION in Opposition re 8080 MOTION in Limine / <i>Exclude Opinions of Stephen C. Mott</i> , 8077 MOTION in Limine / <i>Exclude Opinions of Mansour Karimzadeh</i> , 8070 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i> ), 8081 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i> ), 8084 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT</i>

Date Filed	Docket	ECF#	Docket Text
			<i>OPINIONS OF PROFESSOR JERRY HAUSMAN) (DECLARATION OF JEFFREY I. SHINDER IN SUPPORT OF OPPOSITIONS TO DEFENDANTS' DAUBERT MOTIONS)</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8232	REPLY in Support re 8200 Notice of MOTION in Limine ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE</i> ) ( <i>REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THE 7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE</i> ) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8233	REPLY in Support re 8207 Notice of MOTION in Limine ( <i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN</i> ) ( <i>REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN</i> ) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8234	AFFIDAVIT/DECLARATION in Support re 8207 Notice of MOTION in Limine ( <i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN</i> ) ( <i>SUPPLEMENTAL DECLARATION OF JEFFREY I. SHINDER IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS' REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THEIR MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN</i> ) filed by

Date Filed	Docket	ECF#	Docket Text
			7-Eleven Inc .. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8235	Letter to <i>The Honorable Margo K. Brodie re: transmitting electronic copies of all papers associated with the the parties summary judgment and Daubert motions</i> by 7-Eleven Inc. (Shinder, Jeffrey) (Entered: 12/22/2020)
12/22/2020	05-MDL-1720	8236	Letter to <i>The Clerk of the Court re: transmitting of electronic copies of all declarations and exhibits associated with the parties summary judgment and Daubert motions, to be docketed as filed under seal</i> by 7-Eleven Inc. (Shinder, Jeffrey) (Entered: 12/22/2020)
1/15/2021	05-MDL-1720	8254	Letter MOTION for Extension of Time to File <i>public, redacted versions of Summary Judgment and Daubert briefing.</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Eisenstein, Matthew) (Entered: 01/15/2021)
1/15/2021	05-MDL-1720		ORDER granting 8254 Motion for Extension of Time to File. The deadline to file the redacted papers associated with the <i>Daubert</i> and summary judgment motions is extended to February 19, 2021. Ordered by Judge Margo K. Brodie on 1/15/2021. (Carrero, Jacquellena) (Entered: 01/15/2021)
2/19/2021	05-MDL-1720	8262	RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) previously filed under seal as 8068 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8264	AFFIDAVIT/DECLARATION in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) previously filed under seal as 8069 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)

Date Filed	Docket	ECF#	Docket Text
2/19/2021	05-MDL-1720	8265	MEMORANDUM in Support re 8070 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i> ) previously filed under seal as 8072 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8266	MEMORANDUM in Support re 8075 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P STOWELL</i> ) previously filed under seal as 8078 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8267	MEMORANDUM in Support re 8081 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i> ) previously filed under seal as 8083 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8268	MEMORANDUM in Support re 8084 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN</i> ) previously filed under seal as 8085 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8269	MEMORANDUM in Support re 8090 Notice of MOTION in Limine by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey previously filed under seal as 8092 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Proposed Order) (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8270	MEMORANDUM in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF</i>

Date Filed	Docket	ECF#	Docket Text
			<i>MOTION FOR SUMMARY JUDGMENT</i> ) [Visa and Bank Defendants' Memorandum in Support of the Motion for Summary Judgment on Plaintiffs' Monopolization Claims] previously filed under seal as 8088 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8271	AFFIDAVIT/DECLARATION in Support re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> previously filed under seal as 8093 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8272	REPLY in Support re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> previously filed under seal as 8095 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8273	MEMORANDUM in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) [Defendants' Memorandum of Law in Support of their Motion for Summary Judgment on Plaintiffs' Post-IPO Conspiracy Claims] previously filed under seal as 8089 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8274	AFFIDAVIT/DECLARATION in Support re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey (SUPPLEMENTAL)</i> previously filed under seal as 8096 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)



Date Filed	Docket	ECF#	Docket Text
2/19/2021	05-MDL-1720	8275	REPLY in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) [ <i>Visa and Bank Defendants' Reply Memorandum in Support of the Motion for Summary Judgment on Plaintiffs' Monopolization Claims</i> ] previously filed under seal as 8091 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8276	REPLY in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) [ <i>Defendants' Reply Memorandum of Law in Support of their Motion for Summary Judgment on Plaintiffs' Post-IPO Conspiracy Claims</i> ] previously filed under seal as 8094 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8277	REDACTION to 8071 1 - Sealed Document CV,, Memorandum in Support, by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8278	REDACTION to 8073 1 - Sealed Document CV,, Memorandum in Support, by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8279	REDACTION to 8076 1 - Sealed Document CV, Memorandum in Support by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8280	REDACTION to 8079 1 - Sealed Document CV, Memorandum in Support by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8281	RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) [ <i>Defendants' Reply in Support of Defendants' Statement of Material Facts as to which there is No</i>



Date Filed	Docket	ECF#	Docket Text
			<i>Genuine Issue to be Tried]</i> previously filed under seal as 8103 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8282	REDACTION to 8082 1 - Sealed Document CV, Memorandum in Support by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8283	REDACTION to 8156 1 - Sealed Document CV, Reply in Support by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8284	REDACTION to 8157 1 - Sealed Document CV,, Reply in Support, by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8285	REDACTION to 8158 1 - Sealed Document CV, Reply in Support by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8286	REDACTION to 8159 1 - Sealed Document CV, Reply in Support by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8287	RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) [ <i>Defendants' Consolidated Response to Plaintiffs' Statements of Additional Material Facts</i> ] previously filed under seal as 8106 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8288	REDACTION to 8160 1 - Sealed Document CV, Reply in Support by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 02/19/2021)

Date Filed	Docket	ECF#	Docket Text
2/19/2021	05-MDL-1720	8289	REDACTION to 8216 1 - Sealed Document CV,, Memorandum in Opposition, by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8290	REDACTION to 8217 1 - Sealed Document CV,,,,,, Affidavit in Opposition to Motion,,,,, by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8291	MEMORANDUM in Support re 8180 MOTION in Limine ( <i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i> ) ( <i>REDACTED -previously filed under seal at Dkt. 8181</i> ) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8292	REDACTION to 8218 1 - Sealed Document CV,, Affidavit in Opposition to Motion, by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8293	REDACTION to 8219 1 - Sealed Document CV,,,, Affidavit in Support of Motion,,, by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8294	MEMORANDUM in Support re 8150 Notice of MOTION for Partial Summary Judgment , 8152 1 - Sealed Document CV, Memorandum in Support filed by Equitable Relief Class. (Attachments:# 1 Proposed Order) (Shadowen, Steve) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8295	REDACTION to 8220 1 - Sealed Document CV,, Rule 56.1 Statement, by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8296	AFFIDAVIT/DECLARATION in Support re 8180 MOTION in Limine ( <i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE</i>

Date Filed	Docket	ECF#	Docket Text
			<i>REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY) (DECLARATION OF STEIG D. OLSON) (REDACTED - previously filed under seal at Dkt. 8182) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021)</i>
2/19/2021	05-MDL-1720	8297	REPLY in Support re 8180 MOTION in Limine ( <i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY) (REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THE HOME DEPOT, THE 7-ELEVEN PLAINTIFFS, AND ELGIN AVE. RECOVERY, LLC'S MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY) (REDACTED -previously filed under seal at Dkt. 8183) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021)</i>
2/19/2021	05-MDL-1720	8298	RULE 56.1 STATEMENT re 8150 Notice of MOTION for Partial Summary Judgment <i>previously filed under seal as 8153</i> filed by Equitable Relief Class. (Shadowen, Steve) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8299	AFFIDAVIT/DECLARATION in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT) [Second Transmittal Declaration of Rosemary Szanyi in Connection with Defendants' Motions for Summary Judgment and Statement of Material Facts as to which there is No Genuine Issue to be Tried] previously filed under seal as 8111</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8300	MEMORANDUM in Support re 8184 MOTION for Partial Summary Judgment ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT) (REDACTED -previously filed under</i>

Date Filed	Docket	ECF#	Docket Text
			<i>seal at Dkt. 8185</i> ) filed by Home Depot U.S.A., Inc .. (Olson, Steig) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8301	AFFIDAVIT/DECLARATION in Support re 8150 Notice of MOTION for Partial Summary Judgment <i>originally filed under seal as 8154</i> filed by Equitable Relief Class. (Shadowen, Steve) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8302	REPLY in Support re 8150 Notice of MOTION for Partial Summary Judgment , 8155 1 - Sealed Document CV, Reply in Support filed by Equitable Relief Class. (Shadowen, Steve) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8303	RULE 56.1 STATEMENT re 8184 MOTION for Partial Summary Judgment ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i> ) ( <i>REDACTED -previously filed under seal at Dkt. 8186</i> ) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8304	REPLY in Support re 8070 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i> ) [ <i>Visa and Bank Defendants' Reply Memorandum in Support of the Motion to Exclude Expert Testimony Concerning Visa's Fixed Acquirer Network Fee</i> ] <i>previously filed under seal as 8118</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8305	RESPONSE in Opposition re 8074 MOTION in Limine / <i>Exclude in Part the Opinions of Professor Joseph E. Stiglitz, originally filed under seal as 8163</i> filed by Equitable Relief Class. (Shadowen, Steve) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8306	AFFIDAVIT/DECLARATION in Support re 8184 MOTION for Partial Summary Judgment ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL</i>

Date Filed	Docket	ECF#	Docket Text
			<i>SUMMARY JUDGMENT) (DECLARATION OF ALICIA COBB) (REDACTED -previously filed under seal at Dkt. 8187) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021)</i>
2/19/2021	05-MDL-1720	8307	RESPONSE in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) Under <i>Ohio v. American Express</i> , originally filed under seal as 8168 filed by Equitable Relief Class. (Shadowen, Steve) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8308	REPLY in Support re 8075 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i> ) [ <i>Reply Memorandum in Support of Defendants' Motion to Exclude the Opinions of David P Stowell</i> ] previously filed under seal as 8123 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8309	REPLY in Support re 8097 Notice of MOTION for Partial Summary Judgment, 8184 MOTION for Partial Summary Judgment ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i> ) ( <i>DIRECT ACTION PLAINTIFFS' REPLY MEMORANDUM OF LAW IN SUPPORT OF MOTIONS FOR PARTIAL SUMMARY JUDGMENT</i> ) ( <i>REDACTED -previously filed under seal at Dkt. 8188</i> ) filed by Home Depot U.S.A., Inc .. (Olson, Steig) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8310	MEMORANDUM in Support re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard REDACTED-previously filed under seal as 8109</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8311	MEMORANDUM in Support re 8104 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE I N PART THE OPINIONS OF</i>

Date Filed	Docket	ECF#	Docket Text
			<i>PROFESSOR ROBERT G. HARRIS)</i> previously filed under seal at Dkt. No. 8105 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. (Ordway, Demian) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8312	RULE 56.1 STATEMENT re 8097 Notice of MOTION for Partial Summary Judgment , 8184 MOTION for Partial Summary Judgment ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i> ) ( <i>DIRECT ACTION PLAINTIFFS' OBJECTIONS TO DEFENDANTS' COMBINED COUNTER-STATEMENT AND RESPONSES TO DEFENDANTS' STATEMENT OF ADDITIONAL UNDISPUTED MATERIAL FACTS</i> ) ( <i>REDACTED - previously filed under seal at Dkt. 8189</i> ) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8313	REPLY in Support re 8104 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS)</i> previously filed under seal at Dkt. No. 8107 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8314	AFFIDAVIT/DECLARATION in Support re 8097 Notice of MOTION for Partial Summary Judgment , 8184 MOTION for Partial Summary Judgment ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i> ) ( <i>REPLY DECLARATION OF ALICIA COBB</i> ) ( <i>REDACTED - previously filed under seal at Dkt. 8190</i> ) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8315	REPLY in Support re 8081 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i> ) [ <i>Defendants' Reply in Support of the Motion to Exclude in Part the Section 1 Opinions of Professor Jerry Hausman</i> ] previously filed under seal as 8128 filed by Visa



Date Filed	Docket	ECF#	Docket Text
			Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8316	AFFIDAVIT/DECLARATION in Support re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard previously filed under seal as 8110</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8317	MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) ( <i>7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO MASTERCARD AND BANK DEFENDANTS' MOTION FOR SUMMARY JUDGMENT AS TO MASTERCARD'S MARKET POWER</i> ) ( <i>REDACTED -previously filed under seal at Dkt. 8191</i> ) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8318	MEMORANDUM in Support re 8138 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT previously filed under seal at Dkt. No. 8140</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8319	REPLY in Support re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard Redacted previously filed under seal as 8112</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Proposed Order) (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8320	MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) ( <i>DIRECT ACTION PLAINTIFFS' MEMORANDUM</i>



Date Filed	Docket	ECF#	Docket Text
			<i>OF LAW IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' DAMAGES CLAIMS UNDER FEDERAL ANTITRUST LAWS BASED ON ILLINOIS BRICK CO. V. ILLINOIS</i> (REDACTED - previously filed under seal at Dkt. 8192) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8321	AFFIDAVIT/DECLARATION in Support re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard (SUPPLEMENTAL)</i> previously filed under seal as 8113 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8322	MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) ( <i>DIRECT ACTION PLAINTIFFS' MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' POST-IPO CONSPIRACY CLAIMS</i> ) (REDACTED -previously filed under seal at Dkt. 8193) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8323	REPLY in Support re 8138 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT</i> previously filed under seal at Dkt. No. 8142) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8324	REPLY in Support re 8084 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN</i> ) [Visa and Bank Defendants' Reply in Support of the Motion to Exclude in Part the Section 2 and Debit Opinions of Professor Jerry Hausman]

Date Filed	Docket	ECF#	Docket Text
			<i>previously filed under seal as 8131</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8325	MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) ( <i>DIRECT ACTION PLAINTIFFS' MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT UNDER OHIO V. AMERICAN EXPRESS</i> ) ( <i>REDACTED - previously filed under seal at Dkt. 8194</i> ) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8327	RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) ( <i>DIRECT ACTION PLAINTIFFS' RESPONSES TO DEFENDANTS' RULE 56.1 STATEMENT</i> ) ( <i>REDACTED - previously filed under seal at Dkt. 8195</i> ) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8328	MEMORANDUM in Opposition re 8090 Notice of MOTION in Limine by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey [ <i>Defendants' Memorandum in Opposition to Direct Action Plaintiffs' Motion to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> ] <i>previously filed under seal as 8198</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8329	RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) ( <i>DIRECT ACTION PLAINTIFFS' COUNTER STATEMENT OF MATERIAL FACTS</i> ) ( <i>REDACTED - previously filed under seal at Dkt. 8196</i> ) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021)

Date Filed	Docket	ECF#	Docket Text
2/19/2021	05-MDL-1720	8330	Letter (7-Eleven and THD's Letter re Visa-Plaid re Docket No. 8067) (REDACTED - previously filed under seal at Dkt. 8197) by Home Depot U.S.A., Inc. (Olson, Steig) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8331	MEMORANDUM in Support re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn REDACTED previously filed under seal as 8116</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Proposed Order) (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8332	REPLY in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) <i>ERCP Opposition to Visa and Bank Defendants' Motion for Summary Judgment on Plaintiffs' Monopolization Claims previously filed under seal as (8169)</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8333	MEMORANDUM in Opposition re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn [Defendants' Memorandum in Opposition to Direct Action Plaintiffs' Motion to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn] previously filed under seal as 8199</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8334	AFFIDAVIT/DECLARATION in Support re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn REDACTED previously filed under seal as 8117</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8335	REPLY in Support re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the</i>

Date Filed	Docket	ECF#	Docket Text
			<i>Report and Opinions of Defense Expert Barbara E. Kahn REDACTED previously filed under seal as 8119 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)</i>
2/19/2021	05-MDL-1720	8336	MEMORANDUM in Opposition re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece [The Visa Defendants' Memorandum in Opposition to the Direct Action Plaintiffs' Motion to Exclude the Report and Opinions of Defense Expert David J. Teece]</i> previously filed under seal as 8202 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8337	AFFIDAVIT/DECLARATION in Support re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn (Supplemental)</i> previously filed under seal as 8120 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8338	MEMORANDUM in Support re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V. Lerner previously filed under seal as 8122</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Proposed Order) (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8339	AFFIDAVIT/DECLARATION in Support re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V. Lerner previously filed under seal as 8124</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8340	MEMORANDUM in Opposition re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to</i>

Date Filed	Docket	ECF#	Docket Text
			<i>Exclude the Report and Opinions of Defense Expert Andres V. Lerner [Defendants' Memorandum in Opposition to Target Plaintiffs' Motion to Exclude the Report and Opinions of Defense Expert Andres Lerner] previously filed under seal as 8205 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)</i>
2/19/2021	05-MDL-1720	8341	REPLY in Support re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V. Lerner previously filed under seal as 8125</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8342	AFFIDAVIT/DECLARATION in Support re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V. Lerner (Supplemental) previously filed under seal as 8126</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8343	MEMORANDUM in Support re 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M. Murphy REDACTED previously filed under seal as 8130</i> filed by Plaintiffs, in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8344	MEMORANDUM in Opposition re 8200 Notice of MOTION in Limine ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE</i> ) [Defendants' Memorandum of Law in Opposition to the 7-Eleven Plaintiffs' and the Home Depot's Motion to Exclude Portions of the Reports and Opinions of Defense Experts Marc Cleven and

Date Filed	Docket	ECF#	Docket Text
			<i>Stuart J. Fiske</i> ] previously filed under seal as 8210 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8345	AFFIDAVIT/DECLARATION in Support re 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M. Murphy previously filed under seal as 8132</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8346	MEMORANDUM in Opposition re 8207 Notice of MOTION in Limine ( <i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P KAPLAN</i> ) [ <i>Defendants' Memorandum in Opposition to Direct Action Plaintiffs' Motion to Exclude Portions of the Report and Opinions of Defense Expert David P. Kaplan</i> ] previously filed under seal as 8212 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8347	REPLY in Support re 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M. Murphy previously filed under seal as 8133</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8348	AFFIDAVIT/DECLARATION in Support re 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M. Murphy (Supplemental) previously filed under seal as 8134</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)



Date Filed	Docket	ECF#	Docket Text
2/19/2021	05-MDL-1720	8349	MEMORANDUM in Support re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece previously filed under seal as 8136</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Proposed Order) (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8350	MEMORANDUM in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) : ( <i>Under Illinois Brick Co. v. Illinois</i> ), previously filed under seal as 8174 filed by Citibank NA, Citicorp Credit Services, Inc. (USA), Citigroup Inc. (Nagin, Benjamin) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8351	AFFIDAVIT/DECLARATION in Support re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece previously filed under seal as 8137</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8352	REPLY in Support re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece previously filed under seal as 8141</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8353	AFFIDAVIT/DECLARATION in Support re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece (Supplemental) previously filed under seal as 8143</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8354	AFFIDAVIT/DECLARATION in Opposition re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report</i>



Date Filed	Docket	ECF#	Docket Text
			<p><i>and Opinions of Defense Expert R. Garrison Harvey, 8135 Notice of MOTION in Limine by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece, 8180 MOTION in Limine (NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY), 8129 Notice of MOTION in Limine by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M. Murphy, 8114 Notice of MOTION in Limine by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn, 8207 Notice of MOTION in Limine (NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P KAPLAN), 8200 Notice of MOTION in Limine (NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE), 8108 Notice of MOTION in Limine by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard, 8121 Notice of MOTION in Limine by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V. Lerner [Transmittal Declaration of Rosemary Szanyi in Connection with Defendants' Oppositions to the Motions to Exclude Certain Opinions of Marc Cleven, Stuart J. Fiske, R. Garrison Harvey, Glenn Hubbard, Barbara E. Kahn, David P. Kaplan, Andres Lerner, Kevin M. Murphy, and David J. Teece] ] previously filed under seal as 8213 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021)</i></p>
2/19/2021	05-MDL-1720	8355	<p>MEMORANDUM in Support re 8097 Notice of MOTION for Partial Summary Judgment REDACTED previously filed under seal as 8098 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1</p>

Date Filed	Docket	ECF#	Docket Text
			Proposed Order) (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8356	RULE 56.1 STATEMENT re 8097 Notice of MOTION for Partial Summary Judgment <i>REDACTED previously filed under seal as 8099</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8357	AFFIDAVIT/DECLARATION in Support re 8097 Notice of MOTION for Partial Summary Judgment <i>REDACTED previously filed under seal as 8100</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8358	REDACTION to 8089 1 - Sealed Document CV,, Memorandum in Support, by Equitable Relief Class (Eisler, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8359	MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ), 8073 1- Sealed Document CV,, Memorandum in Support, <i>REDACTED previously filed under seal as 8102</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8360	MEMORANDUM in Opposition re 8101 MOTION in <i>Limine (Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler) previously filed under seal as 8145</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8361	REDACTION to 8193 1 - Sealed Document CV,, Memorandum in Opposition, <i>Equitable Relief Plaintiffs' Memorandum of Law In Opposition to Defendants' Motion For Summary Judgment on Plaintiffs' Post-IPO Conspiracy Claims previously filed under seal as (8193)</i> by Equitable Relief Class (Eisler, Robert) (Entered: 02/19/2021)

Date Filed	Docket	ECF#	Docket Text
2/19/2021	05-MDL-1720	8362	MEMORANDUM in Support re 8086 MOTION in Limine ; <i>Defendants' Notice of Motion to Exclude the Report and Testimony of the 23(b)(2) Plaintiffs' Expert Dennis W. Carlton; Redacted Version of Document Previously Filed Under Seal as D.E. 8087</i> filed by BA Merchant Services LLC, Bank Of America, N.A., Bank of America Corporation. (Miller, Michael) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8363	REPLY in Support re 8086 MOTION in Limine ; <i>Defendants' Notice of Motion to Exclude the Report and Testimony of the 23(b)(2) Plaintiffs' Expert Dennis W Carlton ; Redacted Version of Document Previously Filed Under Seal as D.E. 8144</i> filed by BA Merchant Services LLC, Bank Of America, N.A., Bank of America Corporation. (Miller, Michael) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8364	AFFIDAVIT/DECLARATION in Opposition re 8101 MOTION in Limine ( <i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler</i> ) <i>By Direct Action Plaintiffs previously filed under seal as 8146</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8365	REPLY in Support re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) : ( <i>Under Illinois Brick Co. v. Illinois</i> ), <i>previously filed under seal as 8175</i> filed by Citibank NA, Citicorp Credit Services, Inc. (USA), Citigroup Inc. (Nagin, Benjamin) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8366	MEMORANDUM in Opposition re 8104 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i> ) <i>By Target Plaintiffs, REDACTED previously filed under seal as 8147</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8367	AFFIDAVIT/DECLARATION in Opposition re 8104 MOTION in Limine ( <i>DEFENDANTS NOTICE</i>

Date Filed	Docket	ECF#	Docket Text
			<i>OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS) on behalf of Target Plaintiffs, REDACTED previously filed under seal as 8148 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)</i>
2/19/2021	05-MDL-1720	8368	MEMORANDUM in Opposition re 8075 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i> ) by Target Plaintiffs previously filed under seal as 8149 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8369	AFFIDAVIT/DECLARATION in Opposition re 8075 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i> ) on behalf of Target Plaintiffs previously filed under seal as 8151 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8370	MEMORANDUM in Support re 8200 Notice of MOTION in Limine ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J FISKE</i> ) previously filed under seal as 8203 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8371	AFFIDAVIT/DECLARATION in Support re 8200 Notice of MOTION in Limine ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE</i> ) previously filed under seal as 8204 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021)

Date Filed	Docket	ECF#	Docket Text
2/19/2021	05-MDL-1720	8372	MEMORANDUM in Support re 8101 MOTION in Limine ( <i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler</i> ) previously filed under seal as 8115 filed by Citibank NA, Citigroup Inc, Bank Of America, N.A., Bank of America Corporation, First National Bank of Omaha, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Mastercard Incorporated, Mastercard International Incorporated, Paymentech, LLC, Texas Independent Bancshares, Inc., Visa Inc., Visa International Service Association, Visa U.S.A. Inc., Wells Fargo & Company, Wells Fargo Bank N.A.. (Bershteyn, Boris) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8374	REPLY in Support re 8101 MOTION in Limine ( <i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler</i> ) previously filed under seal as 8127 filed by C & B Warehouse Distributing, Inc., Citibank NA, Citigroup Inc, Bank Of America, N.A., Bank of America Corporation, First National Bank of Omaha, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Mastercard Incorporated, Mastercard International Incorporated, Paymentech, LLC, Texas Independent Bancshares, Inc., Visa Inc., Visa International Service Association, Visa U.S.A. Inc., Wells Fargo & Company, Wells Fargo Bank N .A.. (Bershteyn, Boris) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8375	MEMORANDUM in Opposition re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard</i> previously filed under seal as 8139 filed by J & R Quick Stop, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8376	MEMORANDUM in Opposition re 8180 MOTION in Limine ( <i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i> ), 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The</i>

Date Filed	Docket	ECF#	Docket Text
			<i>Report and Opinions of Defense Expert Kevin M Murphy previously filed under seal as 8201 filed by JP Morgan Chase &amp; Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 02/19/2021)</i>
2/19/2021	05-MDL-1720	8377	MEMORANDUM in Opposition re 8150 Notice of MOTION for Partial Summary Judgment <i>previously filed under seal as 8206</i> filed by JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8378	RULE 56.1 STATEMENT re 8150 Notice of MOTION for Partial Summary Judgment <i>(RESPONSE IN OPPOSITION TO RULE 23(B)(2) CLASS PLAINTIFFS STATEMENT OF UNDISPUTED FACTS PURSUANT TO LOCAL RULE 56.1)</i> previously filed under seal as 8208 filed by JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8379	REDACTION to 8172 1 - Sealed Document CV,, Rule 56.1 Statement, <i>Equitable Relief Plaintiffs' Counterstatement of Facts In Response To Defendants' Statement of Material Facts As To Which There Is No Genuine Issue To Be Tried previously filed under seal (8172)</i> by Equitable Relief Class (Eisler, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8380	REDACTION to 8170 1 - Sealed Document CV, Response in Opposition to Motion Memorandum of Law In Opposition To Mastercard And Bank Defendants' Motion For Summary Judgment Based on Mastercard's Lack of Market Power previously filed under seal (8170) by Equitable Relief Class (Eisler, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8381	AFFIDAVIT/DECLARATION in Support re 8200 Notice of MOTION in Limine <i>(NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J FISKE) (Corrected Version with Proposed Order)</i>



Date Filed	Docket	ECF#	Docket Text
			<i>previously filed under seal as 8204</i> filed by 7-Eleven Inc .. (Attachments:# 1 Proposed Order) (Shinder, Jeffrey) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8382	MEMORANDUM in Support re 8207 Notice of MOTION in Limine (NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN) <i>previously filed under seal as 8209</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8383	AFFIDAVIT/DECLARATION in Support re 8207 Notice of MOTION in Limine (NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN) <i>previously filed under seal as 8211</i> filed by 7-Eleven Inc .. (Attachments: # 1 Proposed Order) (Shinder, Jeffrey) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8384	REDACTION to 8164 1 - Sealed Document CV, Response in Opposition to Motion <i>Equitable Relief Plaintiffs' Opposition To Defendants's Motion To Exclude The Report And Testimony of Dennis W Carlton previously filed under seal (8164)</i> by Equitable Relief Class (Eisler, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8385	MEMORANDUM in Opposition re 8081 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i> ) <i>previously filed under seal as 8223</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8388	MEMORANDUM in Opposition re 8084 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HA USMAN</i> ) <i>previously filed under seal as 8224</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021)



Date Filed	Docket	ECF#	Docket Text
2/19/2021	05-MDL-1720	8389	MEMORANDUM in Opposition re 8080 MOTION in Limine / <i>Exclude Opinions of Stephen C. Mott previously filed under seal as 8225</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8391	MEMORANDUM in Opposition re 8077 MOTION in Limine / <i>Exclude Opinions of Mansour Karimzadeh previously filed under seal as 8226</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8392	MEMORANDUM in Opposition re 8070 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i> ) <i>previously filed under seal as 8227</i> filed by 7-Eleven Inc .. (Shinder, Jeffrey) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8393	MEMORANDUM in Opposition re 8138 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT</i> <i>previously filed under seal as 8228</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8395	MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) ( <i>7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO VISA AND BANK DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' MONOPOLIZATION CLAIMS</i> ) <i>previously filed under seal as 8229</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8396	REDACTION <i>Dennis Carlton Daubert Opposition Declaration previously filed under seal (8165)</i> by Equitable Relief Class (Eisler, Robert) (Entered: 02/19/2021)

Date Filed	Docket	ECF#	Docket Text
2/19/2021	05-MDL-1720	8397	AFFIDAVIT/DECLARATION in Opposition re 8067 MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) ( <i>DECLARATION OF JEFFREY I. SHINDER .IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS OPPOSITIONS TO DEFENDANTS MOTIONS FOR SUMMARY JUDGMENT</i> ) previously filed under seal as 8230 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8398	REDACTION <i>Robert Eisler Declaration in Opposition to Motion For Summary Judgment previously filed under seal (8171)</i> by Equitable Relief Class (Eisler, Robert) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8399	AFFIDAVIT/DECLARATION in Opposition re 8080 MOTION in Limine / <i>Exclude Opinions of Stephen C. Mott</i> , 8077 MOTION in Limine / <i>Exclude Opinions of Mansour Karimzadeh</i> , 8070 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i> ), 8081 MOTION in Limine ( <i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HA USMAN</i> ), 8084 MOTION in Limine ( <i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN</i> ) ( <i>DECLARATION OF JEFFREY I. SHINDER IN SUPPORT OF OPPOSITIONS TO DEFENDANTS DAUBERT MOTIONS</i> ) previously filed under seal as 8231 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8400	REPLY in Support re 8200 Notice of MOTION in Limine ( <i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE</i> ) ( <i>REPLY MEMORANDUM OF LAWIN FURTHER SUPPORT OF THE 7-ELEVEN</i>

Date Filed	Docket	ECF#	Docket Text
			<i>PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLCs MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE) previously filed under seal as 8232 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021)</i>
2/19/2021	05-MDL-1720	8401	Joint MOTION for Extension of Time to Complete Discovery by Mastercard Incorporated, Mastercard International Incorporated. (Ioffredo, Donna) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8402	REPLY in Support re 8207 Notice of MOTION in Limine ( <i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P KAPLAN</i> ) ( <i>REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THE DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P KAPLAN</i> ) previously filed under seal as 8233 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021)
2/19/2021	05-MDL-1720	8403	AFFIDAVIT/DECLARATION in Support re 8207 Notice of MOTION in Limine ( <i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN</i> ) ( <i>SUPPLEMENTAL DECLARATION OF JEFFREY I. SHINDER IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THEIR MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN</i> ) previously filed under seal as 8234 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021)
2/22/2021	05-MDL-1720 (also entered in 13-cv-05745)		ORDER granting (8401) Motion for Extension of Time to Complete Discovery in case 1:05-md-01720-MKB-VMS. On or before 2/26/2021, the parties will submit any issues to the Court. Ordered

Date Filed	Docket	ECF#	Docket Text
			by Magistrate Judge Vera M. Scanlon on 2/22/2021. Associated Cases: 1:05-md-01720-MKB-VMS et al. (Quinlan, Krista) (Entered: 02/22/2021)
3/26/2021	05-MDL-1720	8411	Letter re: <i>Direct Action Plaintiffs' Opposition to Equitable Relief Plaintiffs I Motion for Class Certification</i> by 7-Eleven Inc. (Scupp, David) (Entered: 03/26/2021)
3/26/2021	05-MDL-1720	8413	Letter re <i>Motion to Intervene</i> by Wal-Mart Stores, Inc. (Schoeman, Paul) (Entered: 03/26/2021)
4/5/2021	05-MDL-1720	8423	Letter MOTION for Extension of Time to File Response/Reply by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. (Mason, Robert) (Entered: 04/05/2021)
4/6/2021	05-MDL-1720		The Defendants' proposed briefing schedule for the motion for class certification and motions to intervene is adopted. Oppositions to motions to intervene due 4/16/2021; reply papers on motions to intervene due 4/30/2021; reply papers on motion for class certification extended from 4/16/2021 to 4/30/2021. On or before 5/4/2021, the fully briefed motions shall be filed on the docket by Plaintiffs. Ordered by Magistrate Judge Vera M. Scanlon on 4/6/2021. (Quinlan, Krista) (Entered: 04/06/2021)
4/14/2021	05-MDL-1720	8425	MOTION for Hearing <i>on Case Management</i> by Visa Inc .. (Vizas, Robert) (Entered: 04/14/2021)
4/16/2021	05-MDL-1720	8426	Letter re: <i>Omnibus Memorandum of Law in Opposition to Motions to Intervene</i> by Equitable Relief Plaintiffs (Freed, Michael) (Entered: 04/16/2021)
4/19/2021	05-MDL-1720	8427	RESPONSE to Motion re 8425 MOTION for Hearing <i>on Case Management</i> filed by Home Depot U.S.A., Inc .. (Olson, Steig) (Entered: 04/19/2021)
4/26/2021	05-MDL-1720	8433	Letter MOTION for Leave to File Document - <i>Omnibus Reply in further support of Class Certification</i> by Equitable Relief Class. (Eisler, Robert) (Entered: 04/26/2021)

Date Filed	Docket	ECF#	Docket Text
4/26/2021	05-MDL-1720		ORDER granting 8433 Motion for Leave to File. The Court grants the Equitable Relief Class Plaintiffs' application for leave to file one omnibus reply brief of up to 20 pages. Ordered by Chief Judge Margo K. Brodie on 4/26/2021. (Carrero, Jacquellena) (Entered: 04/26/2021)
4/26/2021	05-MDL-1720	8434	Letter MOTION for Leave to File Excess Pages by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. (Mason, Robert) (Entered: 04/26/2021)
4/30/2021	05-MDL-1720	8438	Letter <i>Merchant Trade Groups' Reply Memorandum of Law in Further Support of Motion to Intervene</i> by National Retail Federation, Retail Industry Leaders Association (Greenberger, Debra) (Entered: 04/30/2021)
4/30/2021	05-MDL-1720		ORDER granting 8434 Motion for Leave to File Excess Pages. The Court grants Defendants' request to file a single reply memorandum of up to 25 pages regarding the Rule 23(b)(2) Plaintiffs' motion for class certification. Ordered by Chief Judge Margo K. Brodie on 4/30/2021. (Carrero, Jacquellena) (Entered: 04/30/2021)
4/30/2021	05-MDL-1720		ORDER denying 8425 Motion for Hearing. The Court is aware of the pending summary judgment motions and the motions in limine as well as the anticipated class certification motion and motions to intervene. The Court will decide the proper order and the merits of the motions in due course. Ordered by Chief Judge Margo K. Brodie on 4/30/2021. (Carrero, Jacquellena) (Entered: 04/30/2021)
4/30/2021	05-MDL-1720	8439	Letter <i>Regarding Service of Reply in Further Support of Motion for Class Certification</i> by Equitable Relief Class (Eisler, Robert) (Entered: 04/30/2021)
4/30/2021	05-MDL-1720	8441	Letter <i>re Walmart's Reply in Support of Its Motion to Intervene</i> by Wal-Mart Stores, Inc. (Schoeman, Paul) (Entered: 04/30/2021)

Date Filed	Docket	ECF#	Docket Text
5/4/2021	05-MDL-1720	8442	Letter MOTION for Leave to File Document <i>certain documents relating to the Class Certification Briefing Under Seal</i> by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8443	Letter MOTION for Leave to File Document <i>Direct Action Plaintiffs' letter motion to file sur-reply</i> by 7-Eleven Inc .. (Shinder, Jeffrey) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8444	MOTION to Certify Class <i>Notice of Motion</i> by Equitable Relief Class. (Attachments: # 1 Proposed Order) (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8445	MOTION for Leave to File Document - <i>Request for Leave to File Responsive Brief and for Extension of Deadline</i> by National Retail Federation, Retail Industry Leaders Association. (Greenberger, Debra) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8446	MEMORANDUM in Support re 8444 MOTION to Certify Class <i>Notice of Motion Redacted Version</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8447	MEMORANDUM in Support re 8444 MOTION to Certify Class <i>Notice of Motion Under Seal Version</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8448	DECLARATION re 8447 1 - Sealed Document CV, Memorandum in Support - <i>Declaration of Robert Eisler--</i> by Equitable Relief Class (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8449	RESPONSE to Motion re 8444 MOTION to Certify Class <i>Notice of Motion --Response of Defendants to Motion for Class Certification--</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8450	MEMORANDUM in Opposition re 8444 MOTION to Certify Class <i>Notice of Motion -by the Direct Action Plaintiffs--</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021)

Date Filed	Docket	ECF#	Docket Text
5/4/2021	05-MDL-1720	8451	DECLARATION re 8450 Memorandum in Opposition -- <i>Declaration of Jeffrey I. Shinder by the Direct Action Plaintiffs</i> -- by Equitable Relief Class (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8452	EXHIBIT -- <i>Exhibits to Declaration of Jeffrey I. Shinder by the Direct Action Plaintiffs</i> --by Equitable Relief Class. Related document: 8451 1 - Sealed Document CV, Declaration filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8453	MEMORANDUM in Opposition re 8444 MOTION to Certify Class <i>Notice of Motion -- Redacted Version by the Grubhub Plaintiffs</i> -- filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8454	MEMORANDUM in Opposition re 8444 MOTION to Certify Class <i>Notice of Motion -- Under Seal Version by the Grubhub Plaintiffs</i> -- filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8455	DECLARATION re 8454 1 - Sealed Document CV, Memorandum in Opposition -- <i>Declaration of James A. Wilson by the Grubhub Plaintiffs</i> -- by Equitable Relief Class (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8456	EXHIBIT -- <i>Exhibits to the Declaration of James A. Wilson by the Grubhub Plaintiffs</i> -- by Equitable Relief Class. Related document: 8455 1 - Sealed Document CV, Declaration filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8457	REPLY in Support re 8444 MOTION to Certify Class <i>Notice of Motion --Under Seal Version</i> -- filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8458	DECLARATION re 8457 1 - Sealed Document CV, Reply in Support -- <i>Declaration of Steve Shadowen</i> -- by Equitable Relief Class (Eisler, Robert) (Entered: 05/04/2021)



Date Filed	Docket	ECF#	Docket Text
5/4/2021	05-MDL-1720	8459	EXHIBIT -- <i>Exhibits to Declaration of Steve Shadowen</i> -- by Equitable Relief Class. Related document: 8458 1 - Sealed Document CV, Declaration filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8460	REPLY to Response to Motion re 8444 MOTION to Certify Class <i>Notice of Motion --By Defendants--</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8461	DECLARATION re 8460 Reply to Response to Motion -- <i>Declaration of Robert C. Mason by Defendants--</i> by Equitable Relief Class (Attachments: # 1 Exhibits) (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8462	Letter to <i>The Honorable Margo K. Brodie from Robert Eisler regarding Courtesy Copies of Motion for Class Certification filings</i> by Equitable Relief Class (Eisler, Robert) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8463	NOTICE by Walmart Inc. of <i>Motion to Intervene -- filed by Equitable Relief Class Plaintiffs</i> (Freed, Michael) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8464	MEMORANDUM in Support re 8463 Notice(Other) of <i>Walmart's Motion to Intervene</i> filed by Equitable Relief Class Plaintiffs. (Freed, Michael) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8465	DECLARATION of <i>Paul H Schoeman, attaching Walmart's [Proposed] Memorandum of Law in Opposition to Equitable Relief Plaintiffs' Motion for Class Certification -- filed by Equitable Relief Class Plaintiffs</i> (Freed, Michael) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8466	NOTICE by Merchant Trade Groups of <i>Motion to Intervene for the Limited Purpose of Opposing Class Certification --filed by Equitable Relief Class Plaintiffs</i> (Freed, Michael) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8467	MEMORANDUM in Support re 8466 Notice(Other) of <i>Merchant Trade Groups' Motion to Intervene for the Limited Purpose of Opposing Class Certification</i>

Date Filed	Docket	ECF#	Docket Text
			-- filed by Equitable Relief Class Plaintiffs. (Freed, Michael) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8468	DECLARATION of <i>Debra L. Greenberger</i> in Support of Merchant Trade Groups' Motion to Intervene and Oppose Class Certification as Proposed --filed by Equitable Relief Class Plaintiffs (Attachments: # 1 Ex. 1 - Merchant Trade Groups' Memorandum of Law in Opposition to Equitable Relief Class Plaintiffs' Motion for Class Certification as Proposed, # 2. Ex. 2 - RILA Objection to 2012 Proposed Class Settlement (Dkt. 2469), # 3 Ex. 3 - NRF Objection to 2012 Proposed Class Settlement (Dkt. 2538), # 4 Ex. 4 -Merchant Trade Groups' Brief in Support of Their Appeal of Final Approval of the 2012 Settlement, # 5 Ex. 5 - Merchant Trade Groups' Memorandum of Law in Support of Appointment of Alternative Counsel (Dkt. 6697), # .6. Ex. 6 - RILA Exclusion Request from 2019 Rule 23(b)(3) Settlement, # 7 Ex. 7 - NRF Exclusion Request from 2019 Rule 23(b)(3) Settlement) (Freed, Michael) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720		ORDER granting 8443 Motion for Leave to File. The Court grants the Direct Action Plaintiffs' request to file a single sur-reply brief of up to 15 pages by May 14, 2021. Ordered by Chief Judge Margo K. Brodie on 5/4/2021. (Carrero, Jacquellena) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8470	MEMORANDUM in Opposition re 8466 Notice(Other), 8463 Notice(Other) <i>Omnibus Memorandum of Law in Opposition to Motions to Intervene</i> filed by Equitable Relief Class Plaintiffs. (Freed, Michael) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8471	REPLY in Support re 8463 Notice(Other) of <i>Walmart's Motion to Intervene</i> -- filed by Equitable Relief Class Plaintiffs. (Freed, Michael) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720	8472	REPLY in Support re 8466 Notice(Other) of <i>Merchant Trade Groups' Motion to Intervene for the Limited Purpose of Opposing Class Certification</i> --

Date Filed	Docket	ECF#	Docket Text
			filed by Equitable Relief Class Plaintiffs. (Freed, Michael) (Entered: 05/04/2021)
5/4/2021	05-MDL-1720		ORDER granting 8445 Motion for Leave to File. The Court grants the Merchant Trade Groups' request for leave to file a single sur-reply brief of no more than 15 pages on or before May 14, 2021. The Court also grants the Merchant Trade Groups' request for an extension of time to file the motions and for sending courtesy copies until May 18, 2021. Ordered by Chief Judge Margo K. Brodie on 5/4/2021. (Carrero, Jacquellena) (Entered: 05/04/2021)
5/5/2021	05-MDL-1720		ORDER granting 8442 Motion for Leave to File. The Court adopts the Equitable Relief Class Plaintiffs' proposal set forth in 8442 regarding filing of certain papers related to the class certification motion under seal. Consistent with the filing plan set forth for the summary judgment and <i>Daubert</i> motions, the parties shall submit the hard drive containing all the exhibits to the Clerk of Court to be docketed as a filing under seal. Ordered by Chief Judge Margo K. Brodie on 5/5/2021. (Carrero, Jacquellena) (Entered: 05/05/2021)
5/6/2021	05-MDL-1720	8473	Letter to <i>The Honorable Margo K. Brodie regarding Courtesy Copies of Walmart, Inc.'s Motion to Intervene</i> by Walmart Inc. (Schoeman, Paul) (Entered: 05/06/2021)
5/6/2021	05-MDL-1720	8474	NOTICE by Equitable Relief Class of <i>Service of Hard Drive of Exhibits to Clerk's Office pursuant to this Court's May 5, 2021 Order</i> (Eisler, Robert) (Additional attachment(s) added on 5/7/2021: # 1 Exhibit 1 - Expert Liability Report of Dennis W. Carlton (10-5-18), # 2 Exhibit 2 - Expert Report of Joseph Stiglitz (10-5-18), # 3 Exhibit 3 - Report of Keith Leffler, # 4 Exhibit 4 VISA00109997- final, # 5 Exhibit 5 MCW_MDL_01411992, # 6 Exhibit 6 - DFS0877488- The Economic Effects Of Interchange Fee- Frankel pdf-a, # 7 Exhibit 7 - VUSAMDLI-06308785, at (Entered: 05/06/2021) VUSAMDL-06308789 Inter - Overview, # 8. Exhibit 8 - Van Ryn Ex. 2- 5. 7 & 5 .8 - Mastercard rules 2016-

Date Filed	Docket	ECF#	Docket Text
			<p> excerpts sm pdf-a, # 9 Exhibit 9 - VUSAMDLI-06180107-110 pdf-a, # 10 Exhibit 10 - Amy Bridge Dep Tr EXCERPT, # 11 Exhibit 11 - Bill Sheedy Dep Tr EXCERPT, # 12 Exhibit 12 -Sheedy 30b6 Ex. 4, # 13 Exhibit 13 -Excerpts from Kathy Hanna Dep 9.3, # 14 Exhibit 14 - Gary Flood Dep Tr EXCERPT, # 15 Exhibit 15 - VISA14MDL1-15989771, # 16. Exhibit 16 - Dittrich Dep Tr EXCERPT 2 days, # 17 Exhibit 17 - VisaCore Rules- 2020, # 18 Exhibit 18 - mastercard-rules-2020, # 19 Exhibit 19 - Van Ryn Dep Tr EXCERPT - 2 days) (Marziliano, August). (Additional attachment(s) added on 5/7/2021: # 20 Exhibit 20 - WFINTCHG001588318_Part1, # 21 Exhibit 20 - WFINTCHG001588318_Part2, # 22 Exhibit 20 - WFINTCHG001588318_Part3, # 23 Exhibit 20 - WFINTCHG001588318_Part4, # 24 Exhibit 20 - WFINTCHG001588318_Part5, # 25 Exhibit 20 - WFINTCHG001588318_Part6, # 26 Exhibit 20 - WFINTCHG001588318_Part7, # 27 Exhibit 20 - WFINTCHG001588318_Part8, # 28 Exhibit 20 - WFINTCHG001588318_Part9, # 29 Exhibit 20 - WFINTCHG001588318 Part10) (Marziliano, August). (Additional attachment(s) added on 5/7/2021: # 30 Exhibit 21 - MCI_MDL02_00018358_Part1, # .31 Exhibit 21 - MCI_MDL02_00018358_Part2, #32 Exhibit 21 - MCI_MDL02_00018358_Part3, # 33 Exhibit 22 - Will Sheedy Dep Tr EXCERPT-2 day,# 34 Exhibit 23 - 2019.10.11 - Reply Report of Joseph Stiglitz, # 35 Exhibit 24 - Billy Knupp Dep Tr EXCERPT, # 36 Exhibit 25 - PeterZuercherVisa_52, #37 Exhibit 26 - VDOJAMEX00367202, #38 Exhibit 27 - WFINTCHG000035066, #39 Exhibit 28- MCI_MDL02_11423231) pdf-a, # 40 Exhibit 29 - MCW _MDL_02739111 -Edward McLaughlin_ Ex 23, # 41 Exhibit 30 - VISA14MDL1-01748158 pdf-a, # 42 Exhibit 31 - Thom Dep Tr EXCERPT, # 43 Exhibit 32 - Excerpt Sheedy, William - Nov. 21. 08, # 44 Exhibit 33 - Bruce McElhinney Dep Tr EXCERPT, # 45 Exhibit 34 - Kresge Dep Tr EXCERPT,# 46 Exhibit 35 - CO0003-00033287 pdf-a, # 47 Exhibit 36 -Andersonexcerpt 4-24-2018, #48 Exhibit 37 - Jonathon King Dep Tr EXCERPT,# </p>

Date Filed	Docket	ECF#	Docket Text
			49 Exhibit 38-Frank Christian Dep Tr EXCERPT, # 50 Exhibit 39 - Ralph Andretta Dep Tr EXCERPT 6-29-17, # 51 Exhibit 40 - MCI_MDL02_10638645 pdf-a, # 52 Exhibit 41 - MCI_MDL02_10138647_Part1, # 53 Exhibit 41 - MCI_MDL02_10138647_Part2, #54 Exhibit 41 - MCI_MDL02_10138647_Part3) (Marziliano, August). (Additional attachment(s) added on 5/7/2021: #55 Exhibit 42 - Craig Petersen Dep Tr EXCERPT 2-16-18, # 56 Exhibit 43 - Doug Hambry Dep Tr Excerpt 3-28-17, # 57 Exhibit 44 - DFS045603 pdf-a, # 58 Exhibit 45 - Elizabeth Buse Dep Tr EXCERPT, #59 Exhibit 46 - MCW_MDL_08226153 pdf-a, # 60 Exhibit 47 - 2007.10.08 Expert report of G. Hubbard (Discover), #61 Exhibit 48 - MCI_MDL03_00022242 pdf-a, # 62 Exhibit 49 - AmerExpMDL1720_0030683 pdf-a, #63 Exhibit 50 - VISASUPP00007657 pdf-a, #64 Exhibit 51 - Towne-excerpt (9-5-2008), #65 Exhibit 52 - Baxter-excerpts (5-29-2008), #66 Exhibit 53 - 2008-04-28 Dep Tr (EXCERPT)of Paul Gallo, #67 Exhibit 54 -VISA14MDL1-00058033 pdf-a, # 68 Exhibit 55 - 2008-07-29 Dep Tr EXCERPT of McElhinney, Bruce, # 69 Exhibit 56 - VISASUPP00007657 pdf-a, # 70 Exhibit 57 - 2017-03-28 Dep Tr of Douglas Hambry (EXCERPT)) (Marziliano, August). (Additional attachment(s) added on 5/7/2021: #71 3. [confidential] Exhibits to Final Declaration of Steve Shadowen in Support of Rep, # 72 3. Exhibits to Mason declaration in support of Reply, # 73 4. [confidential] Exhibits to Declaration of Wilson, # 74 C:\SDNY\3. [confidential] 2021-03-26 Exhibits to Shinder Declaration.pdf) (Marziliano, August).
5/7/2021	05-MDL-1720	8475	MOTION for Joinder in <i>Direct Action Plaintiffs' Memorandum of Law in Opposition to Class Certification</i> by Breeze Thru Markets, LLC, CGS Sales, Cary Oil Co., Inc., Casey's General Stores, Inc., Casey's Marketing Company, Casey's Retail Company, Casey's Services Company, CenturyLink Communications LLC, Cheney Bros., Inc., Clipper Petroleum, Inc., Comcast Cable Communications, LLC, Dish Network L.L.C., Energy North, Inc., Epping Forest Yacht Club, Fastrup Oil Company, Gate Fuel Service, Inc. □ Gate North Carolina, Inc.,

Date Filed	Docket	ECF#	Docket Text
			Gate Petroleum Company, BFC, INC, Basic Properties LP, Level 3 Communications, LLC, Jaco Hill Company, Jaco Oil Company, Jamieson Hill Company, NBCUniversal Media, LLC, Plaid Pantries, Inc., Ponte Vedra Corporation, Ponte Vedra Lodge, Reid Petroleum Corp., Reid Stores, Inc., SampsonBladen Oil Company, Inc., Sodexo, Inc., The River Club, Inc., United Energy, Inc., WideOpenWest, Inc .. (Yasko, Jennifer) (Entered: 05/07/2021)
5/14/2021	05-MDL-1720		ORDER. The Court is in receipt of the hard drives containing exhibits pertaining to the summary judgment motions and motions in limine. The Court orders the parties to file the exhibits pertaining to these motions on the docket as filings under seal. The Court also clarifies that moving forward, while hard drives are permissible for courtesy copies, all parties are responsible for uploading sealed filings on ECF. Instructions on filing sealed documents on ECF are located at <a href="http://www.nyed.uscourts.gov">www.nyed.uscourts.gov</a> . Ordered by Chief Judge Margo K. Brodie on 5/14/2021. (Carrero, Jacquellena) (Entered: 05/14/2021)
5/14/2021	05-MDL-1720	8476	REPLY in Opposition re 8460 Reply to Response to Motion, 8457 1 - Sealed Document CV, Reply in Support of <i>Direct Action Plaintiffs Sur-Reply to Defendants and Equitable Relief Plaintiffs Replies in further support of Equitable Relief Plaintiffs Motion to Certify Class (Dkt. No. 8444)</i> filed by 7-Eleven Inc .. (Shinder, Jeffrey) (Entered: 05/14/2021)
5/14/2021	05-MDL-1720	8477	REDACTION to 8457 1 - Sealed Document CV, Reply in <i>Support of Motion for Class Certification</i> by Equitable Relief Class (Eisler, Robert) (Entered: 05/14/2021)
5/14/2021	05-MDL-1720	8479	RESPONSE to Motion re 8444 MOTION to Certify Class <i>Notice of Motion Merchant Trade Groups' Response to Defendants' and ERPs' Reply Memorandum in Response to Oppositions to Class Certification</i> filed by National Retail Federation, Retail Industry Leaders Association. (Greenberger, Debra) (Entered: 05/14/2021)



Date Filed	Docket	ECF#	Docket Text
5/14/2021	05-MDL-1720	8480	Letter <i>Joining the Sur-Replies filed by Direct Action Plaintiffs (Doc. 8476) and Merchant Trade Groups (Doc. 8479)</i> by Walmart Inc. (Schoeman, Paul) (Entered: 05/14/2021)
5/18/2021	05-MDL-1720	8481	Letter <i>Merchant Trade Groups' Motion to Intervene to Oppose Class Certification as Proposed Courtesy Copies (May 18,2021)</i> by National Retail Federation, Retail Industry Leaders Association (Greenberger, Debra) (Entered: 05/18/2021)
6/1/2021	05-MDL-1720	8483	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits 1-95 to the Declaration of Kimberly Weber Herlihy In Support of the Target Plaintiffs' Motion for Partial Summary Judgment</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document:: 8357 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-38, # 2. Exhibit 39-59, # J. Exhibit 60-94, # 1 Exhibit 95) (Wilson, James) (Entered: 06/01/2021)
6/1/2021	05-MDL-1720	8484	EXHIBIT <i>NOTICE OF FILING, UNDER SEAL, EXHIBITS 96-109 TO THE DECLARATION OF KIMBERLY WEBER HERLIHY IN SUPPORT OF THE TARGET PLAINTIFFS MOTION FOR PARTIAL SUMMARY JUDGMENT</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8357 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 96, # 2. Exhibit 96 Cont,# J. Exhibit 97-109)(Wilson, James) (Entered: 06/01/2021)
6/1/2021	05-MDL-1720	8485	EXHIBIT <i>NOTICE OF FILING, UNDER SEAL, EXHIBITS 110-130 TO THE DECLARATION OF KIMBERLY WEBER HERLIHY IN SUPPORT OF THE TARGET PLAINTIFFS MOTION FOR PARTIAL SUMMARY JUDGMENT</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8357 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477.



Date Filed	Docket	ECF#	Docket Text
			(Attachments:# 1 Exhibit 110-116, # 2. Exhibit 117-123, # J. Exhibit 124, # 1 Exhibit 124 cont-130) (Wilson, James) (Entered: 06/01/2021)
6/1/2021	05-MDL-1720	8486	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of A. Owen Glist in Support of the 7-Eleven Plaintiffs and the Home Depots Motion to Exclude Portions of the Reports and Opinions of Defense Experts Marc Cleven and Stuart J. Fiske</i> by 7- Eleven Inc .. Related document: 8204 1 - Sealed Document CV., Affidavit in Support of Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9. Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, Part 1, # 19 Exhibit 18, Part 2, # 20 Exhibit 19, # 21 Exhibit 20, # 22 Exhibit 21, # 23 Exhibit 22) (Shinder, Jeffrey) (Entered: 06/01/2021)
6/1/2021	05-MDL-1720	8487	EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS 131-151 TO THE DECLARATION OF KIMBERLY WEBER HERLIHY IN SUPPORT OF THE TARGET PLAINTIFFS MOTION FOR PARTIAL SUMMARY JUDGMENT by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: .815.1 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 131-132, # 2. Exhibit 132 cont-133, # J Exhibit 134-147, # 1 Exhibit 148-151) (Wilson, James) (Entered: 06/01/2021)
6/1/2021	05-MDL-1720	8489	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs Motion to Exclude Portions of the Report and Opinions of Defense Expert David P Kaplan</i> by 7-Eleven Inc .. Related document: 8211 1 - Sealed Document CV., Affidavit in Support of Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit 1, Part 1, # 2 Exhibit 1, Part 2, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8,

Date Filed	Docket	ECF#	Docket Text
			Part 1, # 10 Exhibit 8, Part 2, # 11 Exhibit 9, # 12 Exhibit 10) (Shinder, Jeffrey) (Entered: 06/01/2021)
6/1/2021	05-MDL-1720	8490	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Supplemental Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs Reply Memorandum of Law in Further Support of their Motion to Exclude Portions of the Report and Opinions of Defense Expert David P. Kaplan</i> by 7-Eleven Inc .. Related document: 8234 1 - Sealed Document CV,,, Affidavit in Support of Motion,, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit 11, # 2 Exhibit 12, # 3 Exhibit 13, # 4 Exhibit 14, # 5 Exhibit 15) (Shinder, Jeffrey) (Entered: 06/01/2021)
6/1/2021	05-MDL-1720	8491	EXHIBIT / <i>EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS 1-18 TO THE SUPPLEMENTAL DECLARATION OF ALICIA COBB TO 56.1 REPLY STATEMENT</i> by Home Depot U.S.A., Inc .. Related document: 8306 Affidavit in Support of Motion, filed by Home Depot U.S.A., Inc .. (Attachments:# 1 Exhibits 1-1:8) (Olson, Steig) (Entered: 06/01/2021)
6/1/2021	05-MDL-1720	8492	EXHIBIT / <i>NOTICE OF FILING, UNDER SEAL, EXHIBITS 1-65 TO THE DECLARATION OF ALICIA COBB IN SUPPORT OF THE 7-ELEVEN PLAINTIFFS AND THE HOME DEPOTS MOTION FOR PARTIAL SUMMARY JUDGEMENT</i> by Home Depot U.S.A., Inc .. Related document: 8187 1 - Sealed Document CV,, Affidavit in Support of Motion, filed by Home Depot U.S.A., Inc .. (Attachments:# 1 Exhibits 1- 43, # 2. Exhibits 44-53, # 3 Exhibits 54-65) (Olson, Steig) (Entered: 06/01/2021)
6/2/2021	05-MDL-1720	8493	EXHIBIT <i>NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT R. GARRISON HARVEY</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8271 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation,

Date Filed	Docket	ECF#	Docket Text
			et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-4) (Wilson, James) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8494	EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE SUPPLEMENTAL DECLARATION OF JAMES A. WILSON IN SUPPORT OF DIRECT ACTION PLAINTIFFS REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THEIR MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT R. GARRISON HARVEY by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8274 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 5) (Wilson, James) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8495	EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT GLENN HUBBARD by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8316 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-9) (Wilson, James) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8496	EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE SUPPLEMENTAL DECLARATION OF JAMES A. WILSON IN SUPPORT OF DIRECT ACTION PLAINTIFFS REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THEIR MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT GLENN HUBBARD by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv- 03477. Related document: 8321 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:#

Date Filed	Docket	ECF#	Docket Text
			1 Exhibit 10- 15) (Wilson, James) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8497	EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT BARBARA E. KAHN by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8334 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-12) (Wilson, James) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8498	EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE SUPPLEMENTAL DECLARATION OF JAMES A. WILSON IN SUPPORT OF DIRECT ACTION PLAINTIFFS REPLY IN SUPPORT OF THEIR MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT BARBARA E. KAHN by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8337 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 13-14) (Wilson, James) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8499	EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF TARGET PLAINTIFFS MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT ANDRES V. LERNER by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8339 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-2) (Wilson, James) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8500	EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBIT TO THE SUPPLEMENTAL DECLARATION OF JAMES A. WILSON IN

Date Filed	Docket	ECF#	Docket Text
			<i>SUPPORT OF TARGET PLAINTIFFS REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT ANDRES V. LERNER</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document:: 8342 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 3) (Wilson, James) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8501	<i>EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF TARGET PLAINTIFFS MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8345 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-4) (Wilson, James) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8502	<i>EXHIBIT Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of Oppositions to Defendants' Daubert Motions</i> by 7-Eleven Inc .. Related document: 8231 1 - Sealed Document CV,,,, Affidavit in Opposition to Motion,,, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit JAH1 1, # 2 Exhibit JAH1 2, # 3 Exhibit JAH1 3, # 4 Exhibit JAH1 4, # 5 Exhibit JAH1 5, # 6 Exhibit JAH2 1, # 7 Exhibit JAH2 2, # 8 Exhibit JAH2 3, # 9 Exhibit JAH2 4, # 10 Exhibit JAH2 5, Part 1, # 11 Exhibit JAH2 5, Part 2, # 12 Exhibit JAH2 6, # 13 Exhibit JAH2 7, Part 1, # 14 Exhibit JAH2 7, Part 2, # 15 Exhibit JAH2 7, Part 3, # 16 Exhibit JAH2 7, Part 4, # 17 Exhibit JAH2 8, # 18 Exhibit JAH2 9, # 19 Exhibit JAH2 10, # 20 Exhibit MAK 1, # 21 Exhibit MAK 2, # 22 Exhibit MAK 3, # 23 Exhibit MAK 4, # 24 Exhibit MAK 5, # 25 Exhibit MAK 6, # 26 Exhibit MAK 7, # 27 Exhibit MAK 8, # 28 Exhibit MAK 9, # 29 Exhibit MAK 10, # 30 Exhibit MAK 11, # .31 Exhibit MAK 12, # 32 Exhibit MAK 13, # 33 Exhibit MAK 14, # 34 Exhibit MAK 15, Part 1, # 35 Exhibit MAK 15, Part

Date Filed	Docket	ECF#	Docket Text
			2, # 36 Exhibit MAK 16, # 37 Exhibit MAK 17, # 38 Exhibit MAK 18, # 39 Exhibit MAK 19, # 40 Exhibit MAK 20, # 41 Exhibit MAK 21, # 42 Exhibit MAK 22, # 43 Exhibit MAK 23, # 44 Exhibit MAK 24, # 45 Exhibit MAK 25, # 46 Exhibit MAK 26, # 47 Exhibit MAK 27, # 48 Exhibit MAK 28, # 49 Exhibit MAK 29, # 50 Exhibit MAK 30, # 51 Exhibit MAK 31, # 52 Exhibit MAK 32) (Shinder, Jeffrey) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8503	EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID J TEECE by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv- 03477. Related document: 8351 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-5) (Wilson, James) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8504	EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE SUPPLEMENTAL DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THEIR MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID J TEECE by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv- 03477. Related document: 8353 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 6-7) (Wilson, James) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8505	EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE DECLARATION OF TIMOTHY B. MCGRANOR IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS MOTION TO EXCLUDE THE OPINIONS OF DR. RETO



Date Filed	Docket	ECF#	Docket Text
			<i>KOHLER</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8364 Affidavit in Opposition to Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-5, # 2 Exhibit 6, # 3 Exhibit 7) (Wilson, James) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8506	EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE DECLARATION OF ALYCIA N BROZ IN SUPPORT OF THE TARGET PLAINTIFFS MEMORANDUM IN OPPOSITION TO DEFENDANTS MOTION TO EXCLUDE THE OPINIONS OF DAVID P STOWELL by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8369 Affidavit in Opposition to Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-3, # 2. Exhibit 4) (Wilson, James) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8507	EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS 1-4 TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE TARGET PLAINTIFFS MEMORANDUM IN OPPOSITION TO DEFENDANTS MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8367 Affidavit in Opposition to Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1, # 2. Exhibit 1 cont - 4) (Wilson, James)(Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8508	EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBIT 5 TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE TARGET PLAINTIFFS MEMORANDUM IN OPPOSITION TO DEFENDANTS MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8367 Affidavit in Opposition to Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et



Date Filed	Docket	ECF#	Docket Text
			al., 13-cv-034 77. (Attachments: # 1 Exhibit 5 (part 1 ), # 2 Exhibit 5 (part 2), # 3 Exhibit 5 (part 3)) (Wilson, James) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8509	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of Oppositions to Defendants' Daubert Motions</i> by 7-Eleven Inc .. Related document: 8231 1 - Sealed Document CV,,, Affidavit in Opposition to Motion,,, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit SCM 1, # 2 Exhibit SCM 2, Part 1, # 3 Exhibit SCM 2, Part 2, # 4 Exhibit FANF 1, # 5 Exhibit FANF 2, Part 1, # 6 Exhibit FANF 2, Part 2, # 7 Exhibit FANF 2, Part 3, # 8 Exhibit FANF 3, # 9 Exhibit FANF 4, # 10 Exhibit FANF 5, # 11 Exhibit FANF 6, # 12 Exhibit FANF 7, # 13 Exhibit FANF 8, # 14 Exhibit FANF 9, # 15 Exhibit FANF 10, # 16 Exhibit FANF 11, # 17 Exhibit FANF 12, # 18 Exhibit FANF 13, # 19 Exhibit FANF 14, # 20 Exhibit FANF 15, # 21 Exhibit FANF 16, # 22 Exhibit FANF 17, # 23 Exhibit FANF 18, Part 1, # 24 Exhibit FANF 18, Part 2, # 25 Exhibit FANF 19, # 26 Exhibit FANF 20, # 27 Exhibit FANF 21, # 28 Exhibit FANF 22, # 29 Exhibit FANF 23, # 30 Exhibit FANF 24, # 31 Exhibit FANF 25, # 32 Exhibit FANF 26, # 33 Exhibit FANF 27, # 34 Exhibit FANF 28, # 35 Exhibit FANF 29, # 36 Exhibit FANF 30, # 37 Exhibit FANF 31, # 38 Exhibit FANF 32, # 39 Exhibit FANF 33, # 40 Exhibit FANF 34, # 41 Exhibit FANF 35, # 42 Exhibit FANF 36, # 43 Exhibit FANF 37) (Shinder, Jeffrey) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8510	EXHIBIT <i>NOTICE OF FILING, UNDER SEAL, EXHIBIT 6 TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE TARGET PLAINTIFFS MEMORANDUM IN OPPOSITION TO DEFENDANTS MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8367 Affidavit in Opposition to Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 6 part 1,

Date Filed	Docket	ECF#	Docket Text
			# 2. Exhibit 6 part 2) (Wilson, James)(Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8511	EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS 7-35 TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE TARGET PLAINTIFFS MEMORANDUM IN OPPOSITION TO DEFENDANTS MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8367 Affidavit in Opposition to Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 7-8, # 2 Exhibit 9-26, # 3 Exhibit 27-35)(Wilson, James) (Entered: 06/02/2021)
6/2/2021	05-MDL-1720	8512	EXHIBIT Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX 1, # 2 Exhibit PX 2, Part 1, # 3 Exhibit PX 2, Part 2, # 4 Exhibit PX 3 to PX 5, # 5 Exhibit PX 6, Part 1, # 6 Exhibit PX 6, Part 2, # 7 Exhibit PX 6, Part 3, # 8 Exhibit PX 6, Part 4, # 9 Exhibit PX 6, Part 5, # 10 Exhibit PX 6, Part 6, # 11 Exhibit PX 6, Part 7, # 12 Exhibit PX 7, # 13 Exhibit PX 8, Part 1, # 14 Exhibit PX 8, Part 2, # 15 Exhibit PX 9, Part 1, # 16 Exhibit PX 9, Part 2, # 17 Exhibit PX 9, Part 3, # 18. Exhibit PX 9, Part 4, # 19 Exhibit PX 10 to PX 16, # 20 Exhibit PX 17, # 21 Exhibit PX 18 to PX 39, # 22 Exhibit PX 40, # 23 Exhibit PX 41 to PX 45) (Shinder, Jeffrey) (Entered: 06/02/2021)
6/3/2021	05-MDL-1720	8513	EXHIBIT Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX

Date Filed	Docket	ECF#	Docket Text
			46, Part 1, # 2 Exhibit PX 46, Part 2, # 3 Exhibit PX 46, Part 3, # 4 Exhibit PX 47 to PX 52, # 5 Exhibit PX 53, # 6 Exhibit PX 54 to PX 58, # 7 Exhibit PX 59, # 8 Exhibit PX 60 to PX 67, # 9 Exhibit PX 68, # 10 Exhibit PX 69 to PX 85, # 11 Exhibit PX 86, # 12 Exhibit PX 87 to PX 96, # 13 Exhibit PX 97, # 14 Exhibit PX 98 to PX 111, # 15 Exhibit PX 112, # 16 Exhibit PX 113 to PX 125, # 17 Exhibit PX 126, # 18 Exhibit PX 127 to PX 133, # 19 Exhibit PX 134, # 20 Exhibit PX 135 to PX 141, # 21 Exhibit PX 142, # 22 Exhibit PX 143, Part 1, # 23 Exhibit PX 143, Part 2, # 24 Exhibit PX 144, # 25 Exhibit PX 145 to PX 147, # 26 Exhibit PX 148, # 27 Exhibit PX 149 to PX 161, # 28 Exhibit PX 162, # 29 Exhibit PX 163 to PX 174, # 30 Exhibit PX 175, # 31 Exhibit PX 176 to PX 186, # 32 Exhibit PX 187, # 33 Exhibit PX 188 to PX 194, # 34 Exhibit PX 195, # 35 Exhibit PX 196 to PX 203, # 36 Exhibit PX 204, # 37 Exhibit PX 205 to PX 212, # 38 Exhibit PX 213, # 39 Exhibit PX 214 to PX 226, # 40 Exhibit PX 227, # 41 Exhibit PX 228 to PX 233, # 42 Exhibit PX 234, # 43 Exhibit PX 235 to PX 239, # 44 Exhibit PX 240, # 45 Exhibit PX 241 to PX 250, # 46 Exhibit PX 251, # 47 Exhibit PX 252 to PX 260, # 48 Exhibit PX 261, # 49 Exhibit PX 262 to PX 276, # 50 Exhibit PX 277, # 51 Exhibit PX 278 to PX 284, # 52 Exhibit PX 285, # 53 Exhibit PX 286 to PX 293, # 54 Exhibit PX 294, # 55 Exhibit PX 295 to PX 302) (Shinder, Jeffrey) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8514	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments: # 1 Exhibit-SJDX751-A, # 2 Exhibit-SJDX751-B, # 3 Exhibit-SJDX752-SJDX753, # 4 Exhibit-SJDX754-A, # 5 Exhibit-SJDX754-B, # 6 Exhibit-SJDX755, # 7 Exhibit-SJDX756, # 8 Exhibit-SJDX757-SJDX762, # 9 Exhibit-SJDX763-SJDX765, # 10 Exhibit-SJD766-SJDX769, # 11 Exhibit-SJDX770-SJDX771-1, # 12 Exhibit-SJDX772-A, # 13 Exhibit-SJDX772-B, # 14

Date Filed	Docket	ECF#	Docket Text
			Exhibit-SJDX773, # 15 Exhibit-SJDX774-A, # 16 Exhibit-SJDX774-B, # 17 Exhibit-SJDX775-SJDX780, # 18 Exhibit-SJDX781-SJDX785, # 19 Exhibit-SJDX786-SJDX787) (Camey, Gary) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8515	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments: # 1 Exhibit-SJDX788-A, # 2 Exhibit-SJDX788-B, # 3 Exhibit-SJDX788-C, # 4 Exhibit-SJDX789-SJDX793, # 5 Exhibit-SJDX794-SJDX805, # 6 Exhibit-SJDX806, # 7 Exhibit-SJDX807-SJDX812, # 8 Exhibit-SJDX813-SJDX814, # 9 Exhibit-SJDX815-SJDX817, # 10 Exhibit-SJDX818-SJDX828, # 11 Exhibit-SJDX829-A, # 12 Exhibit-SJDX829-B, # 13 Exhibit-SJDX830-SJDX831, # 14 Exhibit-SJDX832-SJDX834, # 15 Exhibit-SJDX835-SJDX836, # 16 Exhibit-SJDX837-SJDX840, # 17 Exhibit-SJDX841-SJDX844) (Carney, Gary) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8516	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments: # 1 Exhibit-SJDX845-SJDX848, # 2 Exhibit-SJDX849-SJDX850, # 3 Exhibit-SJDX851-SJDX852, # 4 Exhibit-SJDX853, # 5 Exhibit-SJDX854, # 6 Exhibit-SJDX855-SJDX859, # 7 Exhibit-SJDX860-SJDX862, # 8 Exhibit-SJDX863-SJDX871, # 9 Exhibit-SJDX872-SJDX879, # 10 Exhibit-SJDX880-SJDX881, # 11 Exhibit-SJDX882-SJDX887, # 12 Exhibit-SJDX888-SJDX891, # 13 Exhibit-SJDX892-A, # 14 Exhibit-SJDX892-B, # 15 Exhibit-SJDX893-SJDX898, # 16 Exhibit-SJDX899-A, # 17 Exhibit-SJDX899-B, # 18 Exhibit-SJDX900-SJDX906, # 19 Exhibit-

Date Filed	Docket	ECF#	Docket Text
			SJDX907-SJDX913) (Carney, Gary) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8517	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX 303, # 2 Exhibit PX 304 to PX 307, # 3 Exhibit PX 308, # 4 Exhibit PX 309 to PX 321, # 5 Exhibit PX 322, # 6 Exhibit PX 323 to PX 333, # 7 Exhibit PX 334, # 8 Exhibit PX 335 to PX 340, # 9 Exhibit PX 341, # 10 Exhibit PX 342 to PX 346, # 11 Exhibit PX 347, # 12 Exhibit PX 348 to PX 359, # 13 Exhibit PX 360, # 14 Exhibit PX 361 to PX 371, # 15 Exhibit PX 372, # 16 Exhibit PX 373 to PX 384, # 17 Exhibit PX 385, # 18 Exhibit PX 386 to PX 392, # 19 Exhibit PX 393, # 20 Exhibit PX 394 to PX 403, # 21 Exhibit PX 404, # 22 Exhibit PX 405 to PX 410, # 23 Exhibit PX 411, # 24 Exhibit PX 412 to PX 421, # 25 Exhibit PX 422, # 26 Exhibit PX 423 to PX 430, # 27 Exhibit PX 431, # 28 Exhibit PX 432, Part 1, # 29 Exhibit PX 432, Part 2, # 30 Exhibit PX 433 to PX 435, # 31 Exhibit PX 436, # 32 Exhibit PX 437 to PX 441, # 33 Exhibit PX 442, # 34 Exhibit PX 443 to PX 455, # 35 Exhibit PX 456 to PX 464, # 36 Exhibit PX 465, Pat 1, # 37 Exhibit PX 465, Pat 2, # 38 Exhibit PX 466 to PX 469) (Shinder, Jeffrey) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8518	EXHIBIT by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc. (Herrera, Isaiah) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8519	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc ..

Date Filed	Docket	ECF#	Docket Text
			(Attachments:# 1 Exhibit-SJDX914-A, # 2 Exhibit-SJDX914-B, # 3 Exhibit-SJDX914-C, # 4 Exhibit-SJDX914-D, # 5 Exhibit-SJDX914-E, # 6 Exhibit-SJDX914-F, # 7 Exhibit-SJDX914-G, # 8 Exhibit-SJDX914-H, # 9 Exhibit-SJDX914-I, # 10 Exhibit-SJDX914-J, # 11 Exhibit-SJDX914-K, # 12 Exhibit-SJDX914-L, # 13 Exhibit-SJDX915-A, # 14 Exhibit-SJDX915-B, # 15 Exhibit-SJDX915-C, # 16 Exhibit-SJDX915-D, # 17 Exhibit-SJDX916-SJDX918) (Camey, Gary) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8520	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments:# 1 Exhibit SJDX1-8, # 2 Exhibit SJDX9-A, # 3 Exhibit SJDX9-B, # 14 Exhibit SJDX10-19, # 5 Exhibit SJDX20-28, # 6 Exhibit SJDX29-47, # 7 Exhibit SJDX48-69, # 8 Exhibit SJDX70-93, # 9 Exhibit SJDX94-152, # 10 Exhibit SJDX153-214, # 11 Exhibit SJDX272-322, # 12 Exhibit SJDX323-325, # 13 Exhibit SJDX326-329, # 14 Exhibit SJDX330-332) (Mason, Robert) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8521	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments: # 1 Exhibit SJDX333-A, # 2 Exhibit SJDX333-B, # 3 Exhibit SJDX333-C, # 4 Exhibit SJDX334, # 5 Exhibit SJDX335-A, # 6 Exhibit SJDX335-B, # 7 Exhibit SJDX335-C, # 8 Exhibit SJDX336-342, # 9 Exhibit SJDX343- A, # 10 Exhibit SJDX343-B, # 11 Exhibit SJDX343-C, # 12 Exhibit SJDX343-D, # 13 Exhibit SJDX344-351, # 14 Exhibit SJDX352-354) (Mason, Robert) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8522	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard



Date Filed	Docket	ECF#	Docket Text
			International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit-SJDX919-A, # 2 Exhibit-SJDX919-B, # 3 Exhibit-SJDX920-SJDX927, # 4 Exhibit-SJDX928-SJDX931, # 5 Exhibit-SJDX932-SJDX940, # 6 Exhibit-SJDX941-SJDX954, # 7 Exhibit-SJDX955-SJDX966, # 8 Exhibit-SJDX967-SIDX976, # 9 Exhibit-SJDX978-SJDX986, # 10 Exhibit-SJDX987-A, # 11 Exhibit-SJDX987-B, # 12 Exhibit-SJDX988-SJDX1007, # 13 Exhibit-SJDX1008-SJD1009, # 14 Exhibit-SJDX1010-A, # 15 Exhibit-SJDX1010-B, # 16 Exhibit-SJDX1010-C, # 17 Exhibit-SJDX1010-D, # 18 Exhibit-SJDX1010-E, # 19 Exhibit-SJDX1010-F, # 20 Exhibit-SJDX1010-G) (Camey, Gary) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8523	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit-SJDX1011-A, # 2 Exhibit-SJDX1011- B, # 3 Exhibit-SJDX1011-C, # 4 Exhibit-SJDX1011-D, # 5 Exhibit-SJDX1011-E, # 6 Exhibit-SJDX1011-F, # 7. Exhibit-SJDX1011-G, # 8 Exhibit-SJDX1012-A, # 9 Exhibit-SJDX1012-B, # 10 Exhibit-SJDX1012-C, # 11 Exhibit-SJDX1012-D, # 12 Exhibit- SJDX1012-E, # 13 Exhibit-SJDX1012-F, # 14 Exhibit-SJDX1013-SJDX1014) (Camey, Gary) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8524	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit-SJDX1015-A, # 2 Exhibit-SJDX1015-B, # 3 Exhibit-SJDX1015-C, # 4 Exhibit-SJDX1015-D, # 5 Exhibit-SJDX1015-E, # 6 Exhibit-SID XI O 16-SJDXI 021, # 7 Exhibit-



Date Filed	Docket	ECF#	Docket Text
			SJDX1022-A, # 8 Exhibit-SJDX1022-B, # 9 Exhibit-SJDX1022-C, # 10 Exhibit-SJDX1022-D, # 11 Exhibit-SJDX1022-E, # 12 Exhibit-SJDX1022-F, # 13 Exhibit-SJDX1023-SJDX1028) (Carney, Gary) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8525	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX 470, Part 1, # 2 Exhibit PX 470, Part 2, # 3 Exhibit PX 471 to PX 479, # 4 Exhibit PX 480, # 5 Exhibit PX 481 to PX 483, # 6 Exhibit PX 484, # 7 Exhibit PX 485 to PX 487, # 8 Exhibit PX 488, Part 1, # 9 Exhibit PX 488, Part 2, # 10 Exhibit PX 489 to PX 492, # 11 Exhibit PX 493, Part 1, # 12 Exhibit PX 493, Part 2, # 13 Exhibit PX 494 to PX 495, # 14 Exhibit PX 496, Part 1, # 15 Exhibit PX 496, Pat 2, # 16 Exhibit PX 497 to PX 498, # 17 Exhibit PX 499, Part 1, # 18 Exhibit PX 499, Part 2, # 19 Exhibit PX 500, Part 1, # 20 Exhibit PX 500, Part 2, #21 Exhibit PX 501 to PX 503) (Shinder, Jeffrey) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8526	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments:# 1 Exhibit SJDX355-356, # 2 Exhibit SJDX357, # 3 Exhibit SJDX358, # 4 Exhibit SJDX359-363, # 5 Exhibit SJDX364-378_Part 1, # 6 Exhibit SJDX364-378_Part2, # 7 Exhibit SJDX379-381_Part1, # 8 Exhibit SJDX379-381_Part2, # 9 Exhibit SJDX379-381_Part3, # 10 Exhibit SJDX379-381_Part4, # 11 Exhibit SJDX382-387 (reprint), # 12 Exhibit SJDX388-393, # 13 Exhibit SJDX394-A, # 14 Exhibit SJDX394-B_Part1, # 15 Exhibit SJDX394-B_Part2, # 16 Exhibit SJDX394-C, # 17 Exhibit SJDX395-401, # 18 Exhibit SJDX402-408, # 19 Exhibit SJDX409-419 (reprint),

Date Filed	Docket	ECF#	Docket Text
			# 20 Exhibit SJDX420-421) (Mason, Robert) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8527	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments: # 1 Exhibit SJDX422, # 2 Exhibit SJDX423-426, # 3 Exhibit SJDX427-A, # 4 Exhibit SJDX427-B, # 5 Exhibit SJDX428-434, # 6 Exhibit SJDX435-439, # 7 Exhibit SJDX440-444, # 8 Exhibit SJDX445-452, # 9 Exhibit SJDX453-455, # 10 Exhibit SJDX456-475, # 11 Exhibit SJDX476-478, # 12 Exhibit SJDX479) (Mason, Robert) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8528	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX 504, # 2 Exhibit PX 505 to PX 511, # 3 Exhibit PX 512 to PX 514, # 4 Exhibit PX 515, # 5 Exhibit PX 516 to PX 524, # 6 Exhibit PX 525, Part 1, # 7 Exhibit PX 525, Part 2, # 8 Exhibit PX 525, Part 3, # 9 Exhibit PX 525, Part 4, # 10 Exhibit PX 526 to PX 536, # 11 Exhibit PX 537, Part 1, # 12 Exhibit PX 537, Part 2, # 13 Exhibit PX 538, # 14 Exhibit PX 539, Part 1, # 15 Exhibit PX 539, Part 2, # 16 Exhibit PX 540 to PX 543, # 17 Exhibit PX 544, # 18 Exhibit PX 545 to PX 548) (Shinder, Jeffrey) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8529	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments: # 1 Exhibit-SJDX1029-A, # 2 Exhibit-SJDX1029-B, # 3 Exhibit-SJDX1029-C, # 4

Date Filed	Docket	ECF#	Docket Text
			Exhibit-SJDX1029-D, # 5 Exhibit-SJDX1029-E, # 6 Exhibit-SJDX1030-SJDXI 031, # 7 Exhibit-SJDX1032-A, # 8 Exhibit-SJDX1032-B, # 9 Exhibit-SJDX1032-C, # 10 Exhibit-SJDX1032-D, # 11 Exhibit-SJDX1032-E, # 12 Exhibit-SJDX1032-F, # 13 Exhibit-SJDX1032-G, # 14 Exhibit-SJDXI 033-SJDX1052, # 15 Exhibit-SJDX1053-SJDX1059, # 16 Exhibit-SJDX1060-SJDXI 064, # 17 Exhibit- SJDX1065, # 18 Exhibit-SJDX1066, # 19 Exhibit-SJDX1067, # 20 Exhibit-SJDX1068, # 21 Exhibit-SJDX1069, # 22 Exhibit-SJDX1070, # 23 Exhibit-SJDX1071, # 24 Exhibit-SJDX1072, # 25 Exhibit-SJDX1073, # 26 Exhibit-SJDX1074, # 27 Exhibit-SJDX1075, # 28 Exhibit-SJDX1076) (Carney, Gary) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8530	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments: # 1 Exhibit SJDX480-A, # 2 Exhibit SJDX480-B, # 3 Exhibit SJDX480-C, # 4 Exhibit SJDX480-D, # 5 Exhibit SJDX480-E, # 6 Exhibit SJDX480-F, # 7 Exhibit SJDX480-G, # 8 Exhibit SJDX480-H, # 9 Exhibit SJDX481-486, # 10 Exhibit SJDX487-489, # 11 Exhibit SJDX490-492, # 12 Exhibit SJDX493, # 13 Exhibit SJDX494-497, # 14 Exhibit SJDX498-500, # 15 Exhibit SJDX501-502) (Mason, Robert) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8531	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit-SJDX1077, # 2 Exhibit-SJDX1078, # 3 Exhibit-SJDX1079, # 4 Exhibit-SJDX1080, # 5 Exhibit-SJDX1081-SJDX1087, # 6 Exhibit-SJDX1088, # 7 Exhibit-SJDX1089, #8 Exhibit-SJDX1090, # 9 Exhibit-SJDX1091-SJDX1127, # 10 Exhibit-SJDX1128-SJDX1135, #

Date Filed	Docket	ECF#	Docket Text
			11 Exhibit-SJDX1136-SJDC1140) (Carney, Gary) (Entered: 06/03/2021)
6/3/2021	05-MDL-1720	8532	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments:# 1 Exhibit SJDX503, # 2 Exhibit SJDX504-507, # 3 Exhibit SJDX508-510, # 4 Exhibit SJDX511-514, # 5 Exhibit SJDX515-A, # 6 Exhibit SJDX515-B, # 7 Exhibit SJDX515-C, # 8 Exhibit SJDX516-517, # 9 Exhibit SJDX518, # 10 Exhibit SJDX519-527_Part1, # 11 Exhibit SJDX519-527_Part2, # 12 Exhibit SJDX528-530, # 13 Exhibit SJDX531-532_Part1, # 14 Exhibit SJDX531-532_Part2, # 15 Exhibit SJDX533-537, # 16 Exhibit SJDX538-539, # 17 Exhibit SJDX540-546_Part1, # 18 SJDX540-546_Part2) (Mason, Robert) (Entered: 06/03/2021)
6/4/2021	05-MDL-1720	8533	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX 549, Part 1, # 2 Exhibit PX 549, Part 2, # 3 Exhibit PX 550, Part 1, # 4 Exhibit PX 550, Part 2, # 5 Exhibit PX 551 to PX 563, # 6 Exhibit PX 564, # 7 Exhibit PX 565 to PX 568, # 8 Exhibit PX 569, # 9 Exhibit PX 570 to PX 574, # 10 Exhibit PX 575, # 11 Exhibit PX 576 to PX 579, # 12 Exhibit PX 580, # 13 Exhibit PX 581 to PX 588, # 14 Exhibit PX 589, Part 1, # 15 Exhibit PX 589, Part 2, # 16 Exhibit PX 590 to PX 595, # 17 Exhibit PX 596, Part 1, # 18 Exhibit PX 596, Part 2, # 19 Exhibit PX 596, Part 3, # 20 Exhibit PX 597 to PX 602, # 21 Exhibit PX 603, # 22 Exhibit PX 604 to PX 607, # 23 Exhibit PX 608) (Shinder, Jeffrey) (Entered: 06/04/2021)

Date Filed	Docket	ECF#	Docket Text
6/4/2021	05-MDL-1720	8534	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8218 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by Mastercard International Incorporated, Mastercard Incorporated. (Attachments:# 1 Exhibit-SJDX1141-SJDX1181, # 2 Exhibit-SJDX1182-A, # 3 Exhibit-SJDX1182-B, # 4 Exhibit-SJDX1182-C, # 5 Exhibit-SJDX1182-D, # 6 Exhibit-SJDX1182-E, # 7 Exhibit-SJDX1182-F, # 8 Exhibit-SJDX1182-G, # 9 Exhibit-SJDX1182-H, # 10 Exhibit-SJDX1182-I, # 11 Exhibit- SJDX1182-J, # 12 Exhibit-SJDX1182-K, # 13 Exhibit-SJDX1182-L, # 14 Exhibit-SJDX1182-M, # 15 Exhibit-SJDX1182-N, # 16 Exhibit-SJDX1182-O) (Camey, Gary) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8535	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8218 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by Mastercard International Incorporated, Mastercard Incorporated. (Attachments: # 1 Exhibit-SJDX1182-P, # 2. Exhibit-SJDX1183-SJDX1 185, # 3 Exhibit-SJDX1186-A, # 4 Exhibit-SJDX1186-B, # 5 Exhibit-SJDX1186-C, # 6 Exhibit-SJDX1187-SJDX1 194, # 7 Exhibit-SJDX1195, # 8 Exhibit-SJDX1196, # 9 Exhibit-SJDX1197-SJDX1 199, # 10 Exhibit-SJDX1200, # 11 Exhibit-SJDX1201-A, # 12 Exhibit-SJDX1201-B) (Camey, Gary) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8536	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 609 to PX 617, # 2 Exhibit PX 618, # 3 Exhibit PX 619 to PX 628, # 4 Exhibit PX 629, # 5 Exhibit PX 630 to PX 635, # 6 Exhibit PX 636, # 7 Exhibit PX 637 to PX 641, # 8 Exhibit PX 642, # 9 Exhibit PX 643, Part 1, # 10 Exhibit PX 643, Part 2, # 11

Date Filed	Docket	ECF#	Docket Text
			Exhibit PX 644 to PX 654, # 12 Exhibit PX 655, # 13 Exhibit PX 656 to PX 671, # 14 Exhibit PX 672, # 15 Exhibit PX 673 to PX 681, # 16 Exhibit PX 682, # 17 Exhibit PX 683 to PX 685, # 18 Exhibit PX 686, # 19 Exhibit PX 687, # 20 Exhibit PX 688, Part 1, # 21 Exhibit PX 688, Part 2, # 22 Exhibit PX 689 to PX 692, # 23 Exhibit PX 693) (Shinder, Jeffrey) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8537	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8218 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by Mastercard International Incorporated, Mastercard Incorporated. (Attachments: # 1 Exhibit-SJDX1202-A, # 2 Exhibit-SJDX1202-B, # 3 Exhibit-SJDX1202-C, # 4 Exhibit-SJDX1202-D, # 5 Exhibit-SJDX1202-E, # 6 Exhibit-SJDX1202-F, # 7 Exhibit-SJDX1202-G, # 8 Exhibit-SJDX1202-H, # 9 Exhibit-SJDX1202-I, # 10 Exhibit-SJDX1202-J, # 11 Exhibit-SJDX1203, # 12 Exhibit-SJDX1204-A, # 13 Exhibit-SJDX1204-B, # 14 Exhibit-SJDX1205-SJDX1211, # 15 Exhibit-SJDX1212) (Carney, Gary) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8538	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: #1 Exhibit PX 694, Part 1, # 2 Exhibit PX 694, Part 2, # 3 Exhibit PX 694, Part 3, # 4 Exhibit PX 695 to PX 702, # 5 Exhibit PX 703, Part 1, # 6 Exhibit PX 703, Part 2, # 7 Exhibit PX 704, # 8 Exhibit PX 705, Part 1, # 9 Exhibit PX 705, Part 2, # 10 Exhibit PX 706 to PX 708, # 11 Exhibit PX 709, # 12 Exhibit PX 710, # 13 Exhibit PX 711, # 14 Exhibit PX 712 to PX 730, # 15 Exhibit PX 731, # 16 Exhibit PX 732 to PX 741, # 17 Exhibit PX 742, # 18 Exhibit PX 743 to PX 749, # 19 Exhibit PX 750, # 20 Exhibit PX 751 to PX 756) (Shinder, Jeffrey) (Entered: 06/04/2021)



Date Filed	Docket	ECF#	Docket Text
6/4/2021	05-MDL-1720	8539	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8218 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by Mastercard International Incorporated, Mastercard Incorporated. (Attachments: # 1 Exhibit-SJDX1213-A, # 2 Exhibit-SJDX1213-B, # 3 Exhibit-SJDX1213-C, # 4 Exhibit-SJDX1214-SJDX1224, # 5 Exhibit-SJDX1225-SJDX1226, # 6 Exhibit-SJDX1227-SJDX1229, # 7 Exhibit-SJDX1230-SJDX1232) (Carney, Gary) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8540	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX547-559, # 2 Exhibit SJDX560-564, # 3 Exhibit SJDX565-A, # 4 Exhibit SJDX565-B, # 5 Exhibit SJDX565-C, # 6 Exhibit SJDX566-568, # 7 Exhibit SJDX569-572, # 8 Exhibit SJDX573, # 9 Exhibit SJDX574-578, # 10 Exhibit SJDX579, # 11 Exhibit SJDX580-A, # 12 Exhibit SJDX580-B, # 13 Exhibit SJDX581-585, # 14 Exhibit SJDX586-A, # 15 Exhibit SJDX586-B) (Mason, Robert) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8541	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8111 1 - Sealed Document CV,, Affidavit in Support of Motion, filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Revised SJDX Exhibits, # 2 Exhibit-SJDX1233-SJDX1240, # 3 Exhibit-SJDX1241-A, # 4 Exhibit-SJDX1241-B, # 5 Exhibit-SJDX1241-C, # 6 Exhibit-SJDX1241-D, # 7 Exhibit-SJDX1241-E, # 8 Exhibit-SJDX1241-F, # 9 Exhibit-SJDX1241-G, # 10 Exhibit-SJDX1241-H, # 11 Exhibit-SJDX1241-I, # 12 Exhibit-SJDX1241-J, # 13 Exhibit-SJDX1241-K, # 14 Exhibit-



Date Filed	Docket	ECF#	Docket Text
			SJDX1241-L, # 15 Exhibit-zSJDX1241a-SJDX1245) (Carney, Gary) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8542	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8111 1 - Sealed Document CV,, Affidavit in Support of Motion, filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit-SJDX1246-SJDX1256, # 2 Exhibit-SJDX1257-SJDX1264, # 3 Exhibit-SJDX1265, # 4 Exhibit-SJDX1266-SJDX1270, # 5 Exhibit-SJDX1271-SJDX1273, # 6 Exhibit-SJDX1274-SJDX1275, # 7 Exhibit-SJDX1276-SJDX1285, # 8 Exhibit-SJDX1286-SJDX1288, # 9 Exhibit-SJDX1289-SJDX1292) (Carney, Gary) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8543	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX587-A, # 2 Exhibit SJDX587-B, # 3 Exhibit SJDX588-592, # 4 Exhibit SJDX593-595_Part1, # 5 Exhibit SJDX593-595_Part2, # 6 Exhibit SJDX596-600, # 7 Exhibit SJDX601-607, # 8 Exhibit SJDX608-A, # 9 Exhibit SJDX608-B, # 10 Exhibit SJDX609-610, # 11 Exhibit SJDX611-A, # 12 Exhibit SJDX611-B, #13 Exhibit SJDX612, # 14 Exhibit SJDX613, # 15 Exhibit SJDX614-615) (Mason, Robert) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8544	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8217 1 - Sealed Document CV,,,,,, Affidavit in Opposition to Motion,,,,,, filed by Mastercard International Incorporated, Mastercard Incorporated. (Attachments: # 1 Exhibit-DDX1-DDX6, # 2 Exhibit-DDX7-DDX16, # 3 Exhibit-DDX17-DDX24, # 4 Exhibit-DDX25-DDX36, # 5 Exhibit-DDX37-DDX48, # 6 Exhibit-DDX49-DDX70, # 7 Exhibit-DDX71-DDX84, # 8 Exhibit-DDX85-

Date Filed	Docket	ECF#	Docket Text
			DDX88, # 9 Exhibit-DDX89-DDX92, # 10 Exhibit-DDX93-A, # 11 Exhibit-DDX93-B, # 12 Exhibit-DDX93-C, # 13 Exhibit-DDX94-A, # 14 Exhibit-DDX94-B, # 15 Exhibit-DDX95-DDX101, # 16 Exhibit-DDX102-DDX111) (Carney, Gary) (Main Document 8544 and Attachments 1-16 identified as malformed and replaced on 1/5/2022) (Lee, Tiffeny). (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8545	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX616-A, # 2 Exhibit SJDX616-B, # 3 Exhibit SJDX617-A, # 4 Exhibit SJDX617-B, # 5 Exhibit SJDX618-620, # 6 Exhibit SJDX621-622, # 7 Exhibit SJDX623-628, # 8 Exhibit SJDX629-644, # 9 Exhibit SJDX645-653) (Mason, Robert) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8546	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 757, Part 1, # 2 Exhibit PX 757, Part 2, # 3 Exhibit PX 758, Part 1, # 4 Exhibit PX 758, Part 2, # 5 Exhibit PX 759 to PX 766, # 6 Exhibit PX 767, # 7 Exhibit PX 768, # 8 Exhibit PX 769, Part 1, # 9 Exhibit PX 769, Part 2, # 10 Exhibit PX 769, Part 3, # 11 Exhibit PX 770 to PX 783, # 12 Exhibit PX 784, # 13 Exhibit PX 785 to PX 787, # 14 Exhibit PX 788, # 15 Exhibit PX 789, Part 1, # 16 Exhibit PX 789, Part 2, # 17 Exhibit PX 790 to PX 796, # 18 Exhibit PX 797, # 19 Exhibit PX 798 to PX 802, # 20 Exhibit PX 803, # 21 Exhibit PX 804 to PX 807, # 22 Exhibit PX 808, # 23 Exhibit PX 809 to PX 826) (Shinder, Jeffrey) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8547	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard

Date Filed	Docket	ECF#	Docket Text
			International Incorporated. Related document: 8213 1 - Sealed Document CV,,,,,,, Affidavit in Opposition to Motion,,,,,, filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit-DDX112-DDX113, # 2 Exhibit-DDX114-DDX116, # 3 Exhibit-DDX117-DDX132, # 4 Exhibit-DDX133-DDX135, # 5 Exhibit-DDX136-A, # 6 Exhibit-DDX136-B, # 7 Exhibit-DDX137-DDX147, # 8 Exhibit-DDX148, # 9 Exhibit-DDX149-DDX158, # 10 Exhibit-DDX159-DDX165, # 11 Exhibit-DDX166-DDX168, # 12 Exhibit-DDX169-A, # 13 Exhibit-DDX169-B) (Carney, Gary) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8548	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8219 1 - Sealed Document CV,,,,, Affidavit in Support of Motion,,,,, filed by Mastercard International Incorporated, Mastercard Incorporated. (Attachments: # 1 Revised DDX Exhibits, # 2 Exhibit-DDX170-DDX175, # 3 Exhibit-DDX176-A, # 4 Exhibit-DDX176-B, # 5 Exhibit-DDX177-DDX189) (Carney, Gary) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8549	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX654-A, # 2 Exhibit SJDX654-B, # 3 Exhibit SJDX654-C, # 4 Exhibit SJDX654-D, # 5 Exhibit SJDX654-E, # 6 Exhibit SJDX654-F, # 7 Exhibit SJDX654-G, # 8 Exhibit SJDX654-H, # 9 Exhibit SJDX654-I, # 10 Exhibit SJDX655, # 11 Exhibit SJDX656, # 12 Exhibit SJDX657-659, # 13 Exhibit SJDX660-667, # 14 Exhibit SJDX668-671) (Mason, Robert) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8550	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa

Date Filed	Docket	ECF#	Docket Text
			U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX672-A, # 2 Exhibit SJDX672-B, # 3 Exhibit SJDX673-A, # 4 Exhibit SJDX673-B, # 5 Exhibit SJDX674-A, # 6 Exhibit SJDX674-B, # 7 Exhibit SJDX674-C, # 8 Exhibit SJDX675-A, # 9 Exhibit SJDX675-B, # 10 Exhibit SJDX675-C, # 11 Exhibit SJDX675-D, # 12 Exhibit SJDX676-A, # 13 Exhibit SJDX676-B, # 14 Exhibit SJDX676-C, # 15 SJDX676-D) (Mason, Robert) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8551	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 827, # 2 Exhibit PX 828 to PX 832, # 3 Exhibit PX 833, # 4 Exhibit PX 834 to PX 838, # 5 Exhibit PX 839, # 6 Exhibit PX 840 to PX 841, # 7 Exhibit PX 842, Part 1, # 8 Exhibit PX 842, Part 2, # 9 Exhibit PX 843 to PX 844, # 10 Exhibit PX 845, Part 1, # 11 Exhibit PX 845, Part 2, # 12 Exhibit PX 846 to PX 851, # 13 Exhibit PX 852, # 14 Exhibit PX 853 to PX 863, # 15 Exhibit PX 864, Part 1, # 16 Exhibit PX 864, Part 2, # 17 Exhibit PX 865, Part 1, # 18 Exhibit PX 865, Part 2, # 19 Exhibit PX 866 to PX 879, # 20 Exhibit PX 880, Part 1, # 21 Exhibit PX 880, Part 2, # 22 Exhibit PX 881, Part 1, # 23 Exhibit PX 881, Part 2, # 24 Exhibit PX 882 to PX 896, # 25 Exhibit PX 897, # 26 Exhibit PX 898 to PX 901) (Shinder, Jeffrey) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8552	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX677-A, # 2 Exhibit SJDX677-B, # 3 Exhibit SJDX677-C, # 4 Exhibit SJDX678-A, # 5 Exhibit SJDX678-B, # 6 Exhibit SJDX678-C, # 7 Exhibit SJDX679-A, # 8 Exhibit SJDX679-B, # 9 Exhibit SJDX679-C, # 10 Exhibit SJDX680-A, # 11 Exhibit

Date Filed	Docket	ECF#	Docket Text
			SJDX680-B, # 12 Exhibit SJDX680-C, # 13 Exhibit SJDX681-A, # 14 Exhibit SJDX681-B, # 15 Exhibit SJDX681-C) (Mason, Robert) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8553	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX682-A, # 2 Exhibit SJDX682-B, # 3 Exhibit SJDX682-C, # 4 Exhibit SJDX683-A, # 5 Exhibit SJDX683-B, # 6 Exhibit SJDX683-C, # 7 Exhibit SJDX684-A, #8 Exhibit SJDX684-B, # 9 Exhibit SJDX684-C, # 10 Exhibit SJDX685-A, # 11 Exhibit SJDX685-B, # 12 Exhibit SJDX685-C, # 13 Exhibit SJDX686-691) (Mason, Robert) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8554	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX692-A, # 2 Exhibit SJDX692-B, # 3 Exhibit SJDX692-C, # 4 Exhibit SJDX692-D, # 5 Exhibit SJDX692-E, # 6 Exhibit SJDX692-F, # 7 Exhibit SJDX692-G, # 8 Exhibit SJDX692-H, # 9 Exhibit SJDX692-I, # 10 Exhibit SJDX693-A, # 11 Exhibit SJDX693-B, # 12 Exhibit SJDX693-C, # 13 Exhibit SJDX693-D, # 14 Exhibit SJDX693-E, #15 Exhibit SJDX694) (Mason, Robert) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8555	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX695, # 2 Exhibit SJDX696, # 3 Exhibit SJDX697-A, # 4 Exhibit SJDX697-B, # 5 Exhibit SJDX698-A, # 6 Exhibit SJDX698-B, # 7 Exhibit SJDX699-A, # 8 Exhibit SJDX699-B, # 9 Exhibit SJDX700-A, #10 Exhibit SJDX700-B, # 11 Exhibit

Date Filed	Docket	ECF#	Docket Text
			SJDX701-A, # 12 Exhibit SJDX701-B, # 13 Exhibit SJDX702-A, # 14 Exhibit SJDX702-B) (Mason, Robert) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8556	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 902, Part 1, # 2 Exhibit PX 902, Part 2, # 3 Exhibit PX 903, Part 1, # 4 Exhibit PX 903, Part 2, # 5 Exhibit PX 904 to PX 905, # 6 Exhibit PX 906, # 7 Exhibit PX 907, # 8 Exhibit PX 908, # 9 Exhibit PX 909 to PX 911, # 10 Exhibit PX 912, # 11 Exhibit PX 913 to PX 916, # 12 Exhibit PX 917, # 13 Exhibit PX 918, Part 1, # 14 Exhibit PX 918, Part 2, # 15 Exhibit PX 919 to PX 928, #16 Exhibit PX 929, Part 1, # 17 Exhibit PX 929, Part 2, # 18 Exhibit PX 930 to PX 941, # 19 Exhibit PX 942, # 20 Exhibit PX 943 to PX 945, # 21 Exhibit PX 946, Part 1, # 22 Exhibit PX 946, Part 2, # 23 Exhibit PX 947 to PX 952, # 24 Exhibit PX 953, # 25 Exhibit PX 954 to PX 957) (Shinder, Jeffrey) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8557	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX703-A, # 2 Exhibit SJDX703-B, # 3 Exhibit SJDX704-A, # 4 Exhibit SJDX704-B, # 5 Exhibit SJDX705-A, # 6 Exhibit SJDX705-B, # 7 Exhibit SJDX706-A, # 8 Exhibit SJDX706-B, # 9 Exhibit SJDX707-A, # 10 Exhibit SIDX707-B, # 11 Exhibit SJDX708-719, # 12 Exhibit SJDX720-722, # 13 Exhibit SJDX723-724, # 14 Exhibit SJDX725-726, # 15 Exhibit SJDX727-729) (Mason, Robert) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8558	EXHIBIT ( <i>Notice of Filing of Exhibits Under Seal</i> ) by Visa Inc., Visa International Service Association,



Date Filed	Docket	ECF#	Docket Text
			<p>Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX730-731, # 2 Exhibit SJDX732-A, # 3 Exhibit SJDX732-B, # 4 Exhibit SJDX733-737, # 5 Exhibit SJDX738-739, # 6 Exhibit SJDX740, # 7 Exhibit SJDX741-A, # 8 Exhibit SJDX741-B, # 9 Exhibit SJDX742-743, # 10 Exhibit SJDX744-A, # 11 Exhibit SJDX744-B, # 12 Exhibit SJDX745-748, # 13 Exhibit SJDX749, # 14 Exhibit SJDX750-A, # 15 Exhibit SJDX750-B) (Mason, Robert) (Entered: 06/04/2021)</p>
6/4/2021	05-MDL-1720	8559	<p>EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1007, # 2 Exhibit PX 1008, # 3 Exhibit PX 1009, # 4 Exhibit PX 1010, # 5 Exhibit PX 1011, # 6 Exhibit PX 1012, # 7 Exhibit PX 1013, # 8 Exhibit PX 1014, # 9 Exhibit PX 1015, # 10 Exhibit PX 1016, # 11 Exhibit PX 1017, # 12 Exhibit PX 1018, # 13 Exhibit PX 1019, # 14 Exhibit PX 1020, # 15 Exhibit PX 1021, # 16 Exhibit PX 1022, # 17 Exhibit PX 1023, # 18 Exhibit PX 1024, # 19 Exhibit PX 1025, # 20 Exhibit PX 1026, # 21 Exhibit PX 1027, # 22 Exhibit PX 1028 to PX 1031, # 23 Exhibit PX 1032, Part 1, # 24 Exhibit PX 1032, Part 2, # 25 Exhibit PX 1033 to PX 1037, # 26 Exhibit PX 1038, Part 1, # 27 Exhibit PX 1038, Part 2, # 28 Exhibit PX 1039, # 29 Exhibit PX 1040 to PX 1041, # 30 Exhibit PX 1042, Part 1, # 31 Exhibit PX 1042, Part 2, # 32 Exhibit PX 1043 to PX 1046, # 33 Exhibit PX 1047, Part 1, # 34 Exhibit PX 1047, Part 2, # 35 Exhibit PX 1048 to PX 1056, # 36 Exhibit PX 1057, # 37 Exhibit PX 1058 to PX 1065, # 38 Exhibit PX 1066, Part 1, # 39 Exhibit PX 1066, Part 2, # 40 Exhibit PX 1066, Part 3, # 41 Exhibit PX 1067 to PX 1071) (Shinder, Jeffrey) (Entered: 06/04/2021)</p>



Date Filed	Docket	ECF#	Docket Text
6/4/2021	05-MDL-1720	8560	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1007, # 2 Exhibit PX 1008, # 3 Exhibit PX 1009, # 4 Exhibit PX 1010, # 5 Exhibit PX 1011, # 6 Exhibit PX 1012, # 7 Exhibit PX 1013, # 8 Exhibit PX 1014, # 9 Exhibit PX 1015, # 10 Exhibit PX 1016, # 11 Exhibit PX 1017, # 12 Exhibit PX 1018, # 13 Exhibit PX 1019, # 14 Exhibit PX 1020, # 15 Exhibit PX 1021, # 16 Exhibit PX 1022, # 17 Exhibit PX 1023, # 18 Exhibit PX 1024, # 19 Exhibit PX 1025, # 20 Exhibit PX 1026, # 21 Exhibit PX 1027, # 22 Exhibit PX 1028 to PX 1031, # 23 Exhibit PX 1032, Part 1, # 24 Exhibit PX 1032, Part 2, # 25 Exhibit PX 1033 to PX 1037, # 26 Exhibit PX 1038, Part 1, # 27 Exhibit PX 1038, Part 2, # 28 Exhibit PX 1039, # 29 Exhibit PX 1040 to PX 1041, # 30 Exhibit PX 1042, Part 1, # 31 Exhibit PX 1042, Part 2, # 32 Exhibit PX 1043 to PX 1046, # 33 Exhibit PX 1047, Part 1, # 34 Exhibit PX 1047, Part 2, # 35 Exhibit PX 1048 to PX 1056, # 36 Exhibit PX 1057, # 37 Exhibit PX 1058 to PX 1065, # 38 Exhibit PX 1066, Part 1, # 39 Exhibit PX 1066, Part 2, # 40 Exhibit PX 1066, Part 3, # 41 Exhibit PX 1067 to PX 1071) (Shinder, Jeffrey) (Entered: 06/04/2021)
6/4/2021	05-MDL-1720	8561	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1072, # 2 Exhibit PX 1073, Part 1, # 3 Exhibit PX 1073, Part 2, # 4 Exhibit PX 1074, Part 1, # 5 Exhibit PX 1074, Part 2, # 6 Exhibit PX 1074, Part 3, # 7 Exhibit PX 1075 to PX 1088, #8 Exhibit PX 1089, # 9 Exhibit PX 1090 to PX 1101, # 10 Exhibit PX 1102, # 11 Exhibit PX 1103 to PX 1121, # 12 Exhibit PX 1122, Part 1, # 13 Exhibit PX 1122, Part

Date Filed	Docket	ECF#	Docket Text
			2, # 14 Exhibit PX 1123 to PX 1128, # 15 Exhibit PX 1129, Part 1, # 16 Exhibit PX 1129, Part 2, # 17 Exhibit PX 1130 to PX 1132, # 18 Exhibit PX 1133, Part 1, # 19 Exhibit PX 1133, Part 2, # 20 Exhibit PX 1134 to PX 1139, # 21 Exhibit PX 1140, # 22 Exhibit PX 1141 to PX 1155, # 23 Exhibit PX 1156, # 24 Exhibit PX 1157 to PX 1177, # 25 Exhibit PX 1178) (Shinder, Jeffrey) (Entered: 06/04/2021)
6/7/2021	05-MDL-1720	8562	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1179 to PX 1189, # 2 Exhibit PX 1190, Part 1, # 3 Exhibit PX 1190, Part 2, # 4 Exhibit PX 1191 to PX 1197, # 5 Exhibit PX 1198, Part 1, # 6 Exhibit PX 1198, Part 2, # 7 Exhibit PX 1199 to PX 1200, #8 Exhibit PX 1201, # 9 Exhibit PX 1202 to PX 1208, # 10 Exhibit PX 1209, # 11 Exhibit PX 1210 to PX 1212, # 12 Exhibit PX 1213, Part 1, # 13 Exhibit PX 1213, Part 2, # 14 Exhibit PX 1213, Part 3, # 15 Exhibit PX 1213, Part 4, # 16 Exhibit PX 1214 to PX 1219, # 17 Exhibit PX 1220, #18 Exhibit PX 1221 to PX 1231, # 19 Exhibit PX 1232, # 20 Exhibit PX 1233 to PX 1242, # 21 Exhibit PX 1243, # 22 Exhibit PX 1244 to PX 1247, # 23 Exhibit PX 1248, # 24 Exhibit PX 1249 to PX 1250) (Shinder, Jeffrey) (Entered: 06/07/2021)
6/7/2021	05-MDL-1720	8563	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1251, # 2 Exhibit PX 1252 to PX 1259, # 3 Exhibit PX 1260, # 4 Exhibit PX 1261, # 5 Exhibit PX 1262, Part 1, # 6 Exhibit PX 1262, Part 2, # 7 Exhibit PX 1263, # 8 Exhibit PX 1264, # 9 Exhibit PX 1265 to PX 1271, # 10 Exhibit PX 1272, # 11 Exhibit PX 1273 to PX 1277, # 12 Exhibit PX 1278, # 13

Date Filed	Docket	ECF#	Docket Text
			Exhibit PX 1279 to PX 1282, # 14 Exhibit PX 1283, Part 1, # 15 Exhibit PX 1283, Part 2, # 16 Exhibit PX 1284 to PX 1286) (Shinder, Jeffrey) (Entered: 06/07/2021)
6/7/2021	05-MDL-1720	8564	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments: # 1 Exhibit PX 1287, Part 1, # 2 Exhibit PX 1287, Part 2, # 3 Exhibit PX 1287, Part 3, # 4 Exhibit PX 1287, Part 4, # 5 Exhibit PX 1287, Part 5, #6 Exhibit PX 1287, Part 6, # 7 Exhibit PX 1287, Part 7, #8 Exhibit PX 1287, Part 8, # 9 Exhibit PX 1288 to PX 1296, # 10 Exhibit PX 1297, # 11 Exhibit PX 1298 to PX 1303, # 12 Exhibit PX 1304, # 13 Exhibit PX 1305 to PX 1312, # 14 Exhibit PX 1313, # 15 Exhibit PX 1314) (Shinder, Jeffrey) (Entered: 06/07/2021)
6/7/2021	05-MDL-1720	8565	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1315, Part 1, # 2 Exhibit PX 1315, Part 2, # 3 Exhibit PX 1315, Part 3, # 4 Exhibit PX 1315, Part 4, # 5 Exhibit PX 1315, Part 5, #6 Exhibit PX 1315, Part 6, # 7 Exhibit PX 1316 to PX 1321, # 8 Exhibit PX 1322, Part 1, # 9 Exhibit PX 1322, Part 2, # 10 Exhibit PX 1323 to PX 1329, # 11 Exhibit PX 1330, # 12 Exhibit PX 1331 to PX 1340, # 13 Exhibit PX 1341, Part 1, # 14 Exhibit PX 1341, Part 2, # 15 Exhibit PX 1342 to PX 1357, # 16 Exhibit PX 1358, # 17 Exhibit PX 1359 to PX 1362, # 18 Exhibit PX 1363, # 19 Exhibit PX 1364 to PX 1375) (Shinder, Jeffrey) (Entered: 06/07/2021)
6/7/2021	05-MDL-1720	8566	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to</i>

Date Filed	Docket	ECF#	Docket Text
			<i>Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1376, # 2 Exhibit PX 1377 to PX 1403, # 3 Exhibit PX 1404, # 4 Exhibit PX 1405 to PX 1412, # 5 Exhibit PX 1413, # 6 Exhibit PX 1414 to PX 1419, # 7 Exhibit PX 1420, # 8 Exhibit PX 1421 to PX 1429, # 9 Exhibit PX 1430, # 10 Exhibit PX 1431, Part 1, # 11 Exhibit PX 1431, Part 2, # 12 Exhibit PX 1431, Part 3, # 13 Exhibit PX 1431, Part 4, # 14 Exhibit PX 1431, Part 5, # 15 Exhibit PX 1432 to PX 1441, # 16 Exhibit PX 1442, Part 1, # 17 Exhibit PX 1442, Part 2, # 18 Exhibit PX 1443 to PX 1453, # 19 Exhibit PX 1454, # 20 Exhibit PX 1455 to PX 1463, # 21 Exhibit PX 1464, # 22 Exhibit PX 1465 to PX 1485, # 23 Exhibit PX 1486, # 24 Exhibit PX 1487 to PX 1490) (Shinder, Jeffrey) (Entered: 06/07/2021)
6/7/2021	05-MDL-1720	8567	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1491, Part 1, # 2 Exhibit PX 1491, Part 2, # 3 Exhibit PX 1491, Part 3, # 4 Exhibit PX 1491, Part 4, # 5 Exhibit PX 1492 to PX 1502, # 6 Exhibit PX 1503, Part 1, # 7 Exhibit PX 1503, Part 2, # 8 Exhibit PX 1504, Part 1, # 9 Exhibit PX 1504, Part 2, # 10 Exhibit PX 1505 to PX 1523, # 11 Exhibit PX 1524, # 12 Exhibit PX 1525, # 13 Exhibit PX 1526, # 14 Exhibit PX 1527 to PX 1564, # 15 Exhibit PX 1565, #16 Exhibit PX 1566 to PX 1572, # 17 Exhibit PX 1573, # 18 Exhibit PX 1574 to PX 1589, # 19 Exhibit PX 1590, # 20 Exhibit PX 1591 to PX 1595, # 21 Exhibit PX 1596, # 22 Exhibit PX 1597 to PX 1605, # 23 Exhibit PX 1606, # 24 Exhibit PX 1607 to PX 1610) (Shinder, Jeffrey) (Entered: 06/07/2021)
6/7/2021	05-MDL-1720	8568	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of</i>

Date Filed	Docket	ECF#	Docket Text
			<i>the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1611, Part 1, # 2 Exhibit PX 1611, Part 2, # 3 Exhibit PX 1611, Part 3, # 4 Exhibit PX 1612 to PX 1623, #5 Exhibit PX 1624, # 6 Exhibit PX 1625 to PX 1629, # 7 Exhibit PX 1630, # 8 Exhibit PX 1631 to PX 1640, # 9 Exhibit PX 1641, # 10 Exhibit PX 1642 to PX 1656, # 11 Exhibit PX 1657, # 12 Exhibit PX 1658 to PX 1661, # 13 Exhibit PX 1662, # 14 Exhibit PX 1663 to PX 1671, # 15 Exhibit PX 1672, # 16 Exhibit PX 1673 to PX 1678, # 17 Exhibit PX 1679, # 18 Exhibit PX 1680 to PX 1684, # 19 Exhibit PX 1685, # 20 Exhibit PX 1686 to PX 1707, # 21 Exhibit PX 1708, # 22 Exhibit PX 1709 to PX 1721, # 23 Exhibit PX 1722, # 24 Exhibit PX 1723 to PX 1751, # 25 Exhibit PX 1752, # 26 Exhibit PX 1753 to PX 1766) (Shinder, Jeffrey) (Entered: 06/07/2021)
6/7/2021	05-MDL-1720	8570	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1767, # 2 Exhibit PX 1768 to PX 1781, # 3 Exhibit PX 1782, # 4 Exhibit PX 1783 to PX 1789, # 5 Exhibit PX 1790, # 6 Exhibit PX 1791 to PX 1799, # 7 Exhibit PX 1800, Part 1, #8 Exhibit PX 1800, Part 2, # 9 Exhibit PX 1800, Part 3, # 10 Exhibit PX 1800, Part 4, # 11 Exhibit PX 1801 to PX 1802, # 12 Exhibit PX 1803, Part 1, # 13 Exhibit PX 1803, Part 2, # 14 Exhibit PX 1803, Part 3, # 15 Exhibit PX 1803, Part 4, # 16 Exhibit PX 1804 to PX 1816, # 17 Exhibit PX 1817, # 18 Exhibit PX 1818 to PX 1834, # 19 Exhibit PX 1835, # 20 Exhibit PX 1836) (Shinder, Jeffrey) (Entered: 06/07/2021)
6/7/2021	05-MDL-1720	8571	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to</i>

Date Filed	Docket	ECF#	Docket Text
			<i>Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1837, Part 1, # 2 Exhibit PX 1837, Part 2, # 3 Exhibit PX 1837, Part 3, # 4 Exhibit PX 1837, Part 4, # 5 Exhibit PX 1837, Part 5, # 6 Exhibit PX 1837, Part 6, # 7 Exhibit PX 1837, Part 7, # 8 Exhibit PX 1837, Part 8, # 9 Exhibit PX 1837, Part 9, # 10 Exhibit PX 1837, Part 10, # 11 Exhibit PX 1837, Part 11, # 12 Exhibit PX 1838 to PX 1843) (Shinder, Jeffrey) (Entered: 06/07/2021)
6/7/2021	05-MDL-1720	8572	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1844, Part 1, # 2 Exhibit PX 1844, Part 2, # 3 Exhibit PX 1844, Part 3, # 4 Exhibit PX 1844, Part 4, # 5 Exhibit PX 1844, Part 5, # 6 Exhibit PX 1844, Part 6, # 7 Exhibit PX 1844, Part 7, # 8 Exhibit PX 1844, Part 8, # 9 Exhibit PX 1844, Part 9, # 10 Exhibit PX 1845 to PX 1853, # 11 Exhibit PX 1854, # 12 Exhibit PX 1855 to PX 1857, # 13 Exhibit PX 1858, # 14 Exhibit PX 1859 to PX 1860, # 15 Exhibit PX 1861, Part 1, # 16 Exhibit PX 1861, Part 2, # 17 Exhibit PX 1862 to PX 1872, # 18 Exhibit PX 1873, # 19 Exhibit PX 1874 to PX 1899, # 20 Exhibit PX 1900) (Shinder, Jeffrey) (Entered: 06/07/2021)
6/7/2021	05-MDL-1720	8573	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments: # 1 Exhibit PX 1901 to PX 1916, # 2 Exhibit PX 1917, # 3 Exhibit PX 1918 to PX 1923, # 4 Exhibit PX 1924, # 5 Exhibit PX 1925 to PX 1953, # 6 Exhibit PX 1954, # 7 Exhibit PX 1955 to PX 1973, # 8 Exhibit PX

Date Filed	Docket	ECF#	Docket Text
			1974, # 9 Exhibit PX 1975 to PX 2002, # 10 Exhibit PX 2003, # 11 Exhibit PX 2004 to PX 2007, # 12 Exhibit PX 2008, # 13 Exhibit PX 2009 to PX 2022, # 14 Exhibit PX 2023, # 15 Exhibit PX 2024 to PX 2034, # 16 Exhibit PX 2035, # 17 Exhibit PX 2036 to PX 2044, # 18 Exhibit PX 2045, # 19 Exhibit PX 2046, Part 1, # 20 Exhibit PX 2046, Part 2, # 21 Exhibit PX 2046, Part 3, # 22 Exhibit PX 2047 to PX 2049, # 23 Exhibit PX 2050, Part 1, # 24 Exhibit PX 2050, Part 2, # 25 Exhibit PX 2051 to PX 2064, # 26 Exhibit PX 2065) (Shinder, Jeffrey) (Entered: 06/07/2021)
6/8/2021	05-MDL-1720	8574	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments: # 1 Exhibit PX 2066 to PX 2098, # 2 Exhibit PX 2099, # 3 Exhibit PX 2100 to PX 2118, # 4 Exhibit PX 2119, # 5 Exhibit PX 2120 to PX 2125, # 6 Exhibit PX 2126, # 7 Exhibit PX 2127 to PX 2128, # 8 Exhibit PX 2129, # 9 Exhibit PX 2130 to PX 2132, # 10 Exhibit PX 2133, # 11 Exhibit PX 2134 to PX 2139, # 12 Exhibit PX 2140, # 13 Exhibit PX 2141 to PX 2148, # 14 Exhibit PX 2149, # 15 Exhibit PX 2150 to PX 2155, # 16 Exhibit PX 2156, # 17 Exhibit PX 2157 to PX 2167, # 18 Exhibit PX 2168, # 19 Exhibit PX 2169 to PX 2178) (Shinder, Jeffrey) (Entered: 06/08/2021)
6/8/2021	05-MDL-1720	8575	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments: # 1 Exhibit PX 2179, Part 1, # 2 Exhibit PX 2179, Part 2, # 3 Exhibit PX 2179, Part 3, # 4 Exhibit PX 2179, Part 4, # .5. Exhibit PX 2179, Part 5, # .6 Exhibit PX 2179, Part 6, # 1 Exhibit PX 2179, Part 7, # 8 Exhibit PX 2179, Part 8, # .2 Exhibit PX 2179, Part



Date Filed	Docket	ECF#	Docket Text
			9, # 10 Exhibit PX 2179, Part 10, # 11 Exhibit PX 2179, Part 11, # 12. Exhibit PX 2179, Part 12, # 13 Exhibit PX 2179, Part 13, # 14 Exhibit PX 2179, Part 14) (Shinder, Jeffrey) (Entered: 06/08/2021)
6/8/2021	05-MDL-1720	8576	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX 2179, Part 15, # 2. Exhibit PX 2179, Part 16, # 3 Exhibit PX 2179, Part 17, # 4 Exhibit PX 2179, Part 18, #5 Exhibit PX 2179, Part 19, #6 Exhibit PX 2179, Part 20, # 7 Exhibit PX 2179, Part 21, # 8 Exhibit PX 2179, Part 22, # 9 Exhibit PX 2179, Part 23, # 10 Exhibit PX 2179, Part 24, # 11 Exhibit PX 2179, Part 25, # 12 Exhibit PX 2179, Part 26, # 13 Exhibit PX 2179, Part 27) (Shinder, Jeffrey) (Entered: 06/08/2021)
6/8/2021	05-MDL-1720	8577	EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX 2180 to PX 2194, # 2 Exhibit PX 2195, # 3 Exhibit PX 2196 to PX 2198, # 4 Exhibit PX 2199, Part 1, #5 Exhibit PX 2199, Part 2, # 6 Exhibit PX 2199, Part 3, # 7 Exhibit PX 2199, Part 4, # 8 Exhibit PX 2200 to PX 2210, # 9 Exhibit PX 2211, Part 1, # 10 Exhibit PX 2211, Part 2, # 11 Exhibit PX 2211, Part 3, # 12 Exhibit PX 2211, Part 4, # 13. Exhibit PX 2212 to PX 2217, # 14 Exhibit PX 2218, # 15 Exhibit PX 2219, Part 1, # 16 Exhibit PX 2219, Part 2, # 17 Exhibit PX 2220, # 18 Exhibit PX 2221, # 19 Exhibit PX 2222 to PX 2233, # 20 Exhibit PX 2234, # 21 Exhibit PX 2235 to PX 2240, # 22 Exhibit PX 2241, # 23 Exhibit PX 2242 to PX 2245) (Shinder, Jeffrey) (Entered: 06/08/2021)

Date Filed	Docket	ECF#	Docket Text
6/9/2021	05-MDL-1720	8578	EXHIBIT <i>Exhibits 1-10</i> by Equitable Relief Class. Related document: 8154 1 - Sealed Document CV, Affidavit in Support of Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8579	EXHIBIT <i>Exhibits 1-11</i> by Equitable Relief Class. Related document: 8165 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8581	EXHIBIT <i>Exhibits 1-9</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8582	EXHIBIT <i>Exhibits 10-15</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8583	EXHIBIT <i>Exhibits 16-26</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8584	EXHIBIT <i>Exhibits 27-29</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8585	EXHIBIT <i>Exhibits 30-38</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8586	EXHIBIT <i>Exhibits 39-53</i> by Equitable Relief Class. Related document: 8171. 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8587	EXHIBIT <i>Exhibits 54-69</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV,

Date Filed	Docket	ECF#	Docket Text
			Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8588	EXHIBIT <i>Exhibits 70-81</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8589	EXHIBIT <i>Exhibits 82-90</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8590	EXHIBIT <i>Exhibits 91-102</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8591	EXHIBIT <i>Exhibits 103-119</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8592	EXHIBIT <i>Exhibits 120-135</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8593	EXHIBIT <i>Exhibits 136-171</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8594	EXHIBIT <i>Exhibits 172-193</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8595	EXHIBIT <i>Exhibits 194-214</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document

Date Filed	Docket	ECF#	Docket Text
			CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8596	EXHIBIT <i>Exhibits 215-232</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8597	EXHIBIT <i>Exhibits 233-254</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8598	EXHIBIT <i>Exhibits 255-281</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/9/2021	05-MDL-1720	8599	EXHIBIT <i>Exhibits 282-293</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021)
6/28/2021	05-MDL-1720	8605	MEMORANDUM AND ORDER re 8466 and 8463 Motions to Intervene. For the reasons stated in the attached Memorandum and Order, the Court grants Proposed Intervenor's motions for permissive intervention for the limited purpose of opposing the Rule 23(b)(2) Class Plaintiffs' motion for class certification. The Court directs the parties to submit a proposed schedule for Proposed Intervenor's supplemental briefing within seven days of this Memorandum and Order. Ordered by Chief Judge Margo K. Brodie on 6/28/2021. (Carrero, Jacquellena) (Entered: 06/28/2021)
6/28/2021	05-MDL-1720	8606	Letter <i>Regarding Alston Decision from the Direct Action Plaintiffs</i> by Home Depot U.S.A., Inc. (Olson, Steig) (Entered: 06/28/2021)

Date Filed	Docket	ECF#	Docket Text
6/28/2021	05-MDL-1720	8607	Letter <i>[Corrected]</i> Regarding the Alston Decision from the Direct Action Plaintiffs by Home Depot U.S.A., Inc. (Olson, Steig) (Entered: 06/28/2021)
7/1/2021	05-MDL-1720	8609	Letter regarding recent summary judgment order from Second Circuit (Salveson) by Citibank NA, Citicorp Credit Services, Inc. (USA), Citigroup Inc (Nagin, Benjamin) (Entered: 07/01/2021)
7/1/2021	05-MDL-1720	8610	Letter <i>[ entry text corrected]</i> regarding recent summary order from Second Circuit (Salveson) by Citibank NA, Citicorp Credit Services, Inc. (USA), Citigroup Inc (Nagin, Benjamin) (Entered: 07/01/2021)
7/2/2021	05-MDL-1720	8611	Letter re: Response to Plaintiffs' Letter Regarding the Alston Decision by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 07/02/2021)
7/2/2021	05-MDL-1720	8612	Letter responding to Defendants letter [Dkt. No. 8609] concerning Salveson Summary Order by Home Depot U.S.A., Inc. (Olson, Steig) (Entered: 07/02/2021)
7/6/2021	05-MDL-1720	8613	Letter re Briefing Schedule for Class Certification by Equitable Relief Class Plaintiffs (Shadowen, Steve) (Entered: 07/06/2021)
7/6/2021	05-MDL-1720		ORDER granting 8613 proposed briefing schedule. The Court grants the parties' proposed briefing schedule for supplemental briefing on the Rule 23(b)(2) Class Plaintiffs' motion for class certification. Intervenor shall file any supplemental response or opposition on or before July 30, 2021, and the Rule 23(b)(2) Class Plaintiffs shall file any reply on or before August 27, 2021. Ordered by Chief Judge Margo K. Brodie on 7/6/2021. (Carrero, Jacquellena) (Entered: 07/06/2021)
7/30/2021	05-MDL-1720	8616	Letter MOTION for Leave to Electronically File Document under Seal by Walmart Inc .. (Attachments: # 1 Declaration of Paul H. Schoeman in Support of Walmart Inc.'s Supplemental Memorandum, # 2 Ex. A -Walmarts Memorandum

Date Filed	Docket	ECF#	Docket Text
			of Law in Opposition to Equitable Relief Plaintiffs Motion for Class Certification, # 3. Ex. B - Dennis W. Carlton Dep. Tr. Excerpt, # 4 Ex. C - Keith B. Leffler Dep. Tr. Excerpt, #5 Ex. D - Joseph B. Stiglitz Expert Report, # 6 Ex. E -William Sheedy Dep. Tr. Excerpt, # 7 Ex. F - Keith B. Leffler Expert Report, #8 Walmarts Supplemental Memorandum of Law in Further Opposition to Equitable Relief Plaintiffs Motion for Class Certification)(Schoeman, Paul) (Entered: 07/30/2021)
7/30/2021	05-MDL-1720	8617	MEMORANDUM in Opposition <i>Walmarts Supplemental Memorandum of Law in Further Opposition to Equitable Relief Plaintiffs Motion for Class Certification (REDACTED)</i> filed by Walmart Inc.. (Schoeman, Paul) (Entered: 07/30/2021)
7/30/2021	05-MDL-1720	8618	MOTION for Leave to Electronically File Document under Seal by National Retail Federation, Retail Industry Leaders Association. (Attachments:#1 Exhibit (A: Merchant Trade Groups' Supplemental Opposition To Equitable Relief Plaintiffs' Motion For Class Certification (Unredacted)), #2 Exhibit (1: Merchant Trade Grps.' Mem. of Law in Opp'n to ERPs' Mot. for Class Cert. as Proposed, Dkt. 8468-1)), #3 Exhibit (2: Merchant Trade Grps.' Resp. to Defs.' and ERPs' Reply in Resp. to Opp'ns to Class Cert., Dkt. 8479))) (Greenberger, Debra) (Entered: 07/30/2021)
7/30/2021	05-MDL-1720	8619	MEMORANDUM in Opposition re 8468 Declaration,,, <i>Merchant Trade Groups' Supplemental Opposition To Equitable Relief Plaintiffs' Motion For Class Certification (Redacted)</i> filed by National Retail Federation, Retail Industry Leaders Association. (Greenberger, Debra) (Entered: 07/30/2021)
8/2/2021	05-MDL-1720		ORDER granting 8616 , 8618 motions for leave to electronically file documents under seal. The Court grants Intervenor's requests to file their supplemental briefing and certain supporting documents related to the Rule 23(b )(2) Plaintiffs' motion for class certification under seal. Counsel are directed to file the original documents under seal as

Date Filed	Docket	ECF#	Docket Text
			a separate entry. Instructions on filing sealed documents on ECF are located at <a href="http://www.nyed.uscourts.gov">www.nyed.uscourts.gov</a> . The parties are also to file publicly the redacted memoranda when they file the sealed documents. Ordered by Chief Judge Margo K. Brodie on 8/2/2021. (Carrero, Jacquellena) (Entered: 08/02/2021)
8/2/2021	05-MDL-1720	8620	DECLARATION re 8444 MOTION to Certify Class <i>Notice of Motion</i> , 861 7 Memorandum in Opposition <i>Declaration of Paul H. Schoeman in Support of Walmart Inc.'s Supplemental Memorandum in Opposition to Class Certification</i> by Walmart Inc. (Attachments: # 1 Exhibit A - Walmarks Memorandum of Law in Opposition to Equitable Relief Plaintiffs Motion for Class Certification) (Schoeman, Paul) (Entered: 08/02/2021)
8/2/2021	05-MDL-1720	8621	EXHIBIT / <i>Exhibits Under Seal; Exhibit B - Dennis W. Carlton Dep. Tr. Excerpt</i> by Walmart Inc .. Related document: 8620 Declaration, filed by Walmart Inc .. (Attachments: #1 Exhibit C – Keith B. Leffler Dep. Tr. Excerpt, # 2 Exhibit D – Joseph B. Stiglitz Expert Report# 1 Exhibit C - Keith B. Leffler Dep. Tr. Excerpt, # 2 Exhibit D - Joseph B. Stiglitz Expert Report, #3 Exhibit E - William Sheedy Dep. Tr. Excerpt, #4 Exhibit F – Keith B. Leffler Expert Re) (Schoeman, Paul) (Entered: 08/02/2021)
8/2/2021	05-MDL-1720	8622	MEMORANDUM in Opposition re 8620 Declaration, 8621 Exhibit., 1 - Sealed Document CV, 8444 MOTION to Certify Class <i>Notice of Motion</i> , 8617 Memorandum in Opposition <i>Under Seal - Supplemental Memorandum of Law in Further Opposition to Equitable Relief Plaintiffs Motion for Class Certification</i> filed by Walmart Inc .. (Schoeman, Paul) (Entered: 08/02/2021)
8/2/2021	05-MDL-1720	8623	MEMORANDUM in Opposition re 8619 Memorandum in Opposition, <i>Merchant Trade Groups' Supplemental Opposition To Equitable Relief Plaintiffs' Motion For Class Certification (Unredacted and Under Seal)</i> filed by National Retail Federation, Retail Industry Leaders



Date Filed	Docket	ECF#	Docket Text
			Association. (Attachments: # 1 Exhibit (1: Merchant Trade Grps.' Mem. of Law in Opp'n to ERPs' Mot. for Class Cert. as Proposed (Dkt. 8468-1)), # 2 Exhibit (2: Merchant Trade Grps.' Resp. to Defs.' and ERPs' Reply in Resp. to Opp'ns to Class Cert. (Dkt. 8479))) (Greenberger, Debra) (Entered: 08/02/2021)
8/4/2021	05-MDL-1720	8626	Letter MOTION to Compel <i>non-party Klarna, Inc.</i> by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19-cv-06555. (Attachments: # 1 Declaration of Alycia Broz, # 2. Exhibit A-I) Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv- 06555-MKB-VMS (Wilson, James) (Entered: 08/04/2021)
8/9/2021	05-MDL-1720	8627	NOTICE of Appearance by Abby Faith Rudzin on behalf of Klarna Inc. (aty to be noticed) Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Rudzin, Abby) (Entered: 08/09/2021)
8/9/2021	05-MDL-1720	8628	Corporate Disclosure Statement by Klarna Inc. identifying Corporate Parent Klarna Bank AB for Klarna Inc., Klarna Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Rudzin, Abby) (Entered: 08/09/2021)
8/9/2021	05-MDL-1720	8629	RESPONSE to Motion re (39 in 1:19-cv-06555-MKB-VMS, 8626 in 1:05-md-01720-MKB-VMS) Letter MOTION to Compel non-party Klarna, Inc. filed by Klarna Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Rudzin, Abby) (Entered: 08/09/2021)
8/27/2021	05-MDL-1720	8631	Equitable Relief Plaintiffs' Reply to 8622 Walmarts and 8623 Merchant Trade Groups' Opposition to 8444 Motion for Class Certification; filed by Equitable Relief Class. (Eisler, Robert) <i>Modified. (Latka-Mucha, Wieslawa)</i> (Entered: 08/27/2021)
9/27/2021	05-MDL-1720	8647	MEMORANDUM AND ORDER. For the reasons stated in the attached Memorandum and Order, the Court grants Plaintiffs' motion for class certification in part and denies it in part. The Court certifies a Rule 23(b)(2) class consisting of all persons,

Date Filed	Docket	ECF#	Docket Text
			businesses, and other entities that accept Visa and/or Mastercard credit and/or debit cards in the United States at any time during the period between December 18, 2020 and the date of entry of Final Judgment in this case. The Court dismisses DDMB and DDMB2 as class representatives. The Court appoints Hilliard & Shadowen LLP, Grant & Eisenhofer, P.A., Freed Kanner London & Millen LLP, and Nussbaum Law Group, P.C. to serve as co-lead Rule 23(b)(2) Class Counsel. The Court has filed the attached Memorandum and Order under seal and directs the parties to identify on or before October 4, 2021, which portions, if any, should be redacted prior to a public filing. Ordered by Chief Judge Margo K. Brodie on 9/27/2021. (Valentin, Winnethka) (Entered: 09/27/2021)
10/1/2021	05-MDL-1720		ORDER terminating motions 2429, 2655, 5764, 6030, 6140, 6150, 6367, 6407, 6513, 6546, 6558, 6563, 7474, 7734, 7864 The Court has reviewed the docket and terminated the motions as they are moot or have already been decided. Ordered by Chief Judge Margo K. Brodie on 10/1/2021. (Valentin, Winnethka) (Entered: 10/01/2021)
10/1/2021	13-cv-05745		ORDER terminating 85 Motion to Dismiss and 87 Motion to Stay. The Court has reviewed the docket and terminated the motions as they are moot or have already been decided. Ordered by Chief Judge Margo K. Brodie on 10/1/2021. (Valentin, Winnethka) (Entered: 10/01/2021)
10/4/2021	05-MDL-1720	8654	Letter <i>regarding redactions to public filing of Memorandum and Order (ECF No. 8647)</i> by Rule 23(b)(2) Class Plaintiffs (Freed, Michael) (Entered: 10/04/2021)
10/6/2021	05-MDL-1720		ORDER unsealing Memorandum and Order 8647 . Ordered by Chief Judge Margo K. Brodie on 10/6/2021. (Valentin, Winnethka) (Entered: 10/06/2021)
10/8/2022	05-MDL-1720 (also filed in 13-	8715	MEMORANDUM AND ORDER re 1821 and 1829 Motions to Exclude. For the reasons stated in the attached Memorandum and Order, the Court denies

Date Filed	Docket	ECF#	Docket Text
	cv-05745 as ECF #170)		1821 Motion to Exclude Report and Opinions of Defense Expert Andres V. Lerner and 1829 Motion to Exclude Portions of Report and Opinions of Defense Expert Kevin M. Murphy. Ordered by Chief Judge Margo K. Brodie on 10/8/2022. Associated Cases: 1:05-md-01720-MKB-VMS et al. (BBM) (Entered: 10/08/2022)
10/9/2022	05-MDL-1720 (also filed in 13-cv-05745)		The Court has filed Memoranda and Orders 8714 , 8715 , 8716 , 8717 , 8718 , 8719 , and 8720 under seal and directs the parties to identify on or before October 24, 2022, which portions, if any, should be redacted prior to a public filing. Ordered by Chief Judge Margo K. Brodie on 10/9/2022. (NC) (Entered: 10/09/2022)
10/24/2022	05-MDL-1720	8724	Letter to <i>The Honorable Margo Brodie re redactions of Motions to Exclude</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Attachments:# 1 Exhibit 1a,# 2 Exhibit 1b,# 3. Exhibit 1c,# 4 Exhibit 1d, #5 Exhibit 2, #6 Exhibit 3, # 7 Exhibit 4, #8. Exhibit 5, #9 Exhibit 6a, # 10 Exhibit 6b) (Eisenstein, Matthew) (Entered: 10/24/2022)
10/24/2022	05-MDL-1720	8725	Letter <i>[Exhibits 7-12] Letter to The Honorable Margo Brodie re redactions of Motions to Exclude [Related to DKT 8724]</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Attachments: # 1 Exhibit 8, # 2. Exhibit 9, # 3. Exhibit 10, # 4 Exhibit 11, #5. Exhibit 12) (Eisenstein, Matthew) (Entered: 10/24/2022)
10/26/2022	05-MDL-1720	8727	MEMORANDUM AND ORDER (Redaction of Doc. 8714) re 8101, 8104, 8081, and 8074 Motions to Exclude. For the reasons stated in the attached Memorandum and Order, the Court denies 8101 Motion to Exclude Opinions of Dr. Reto Kohler, grants in part and denies in part 8104 Motion to Exclude Opinions of Professor Robert G. Harris, grants in part and denies in part 8081 Motion to Exclude in Part Section 1 Opinions of Professor Jerry Hausman, and grants in part and denies in part 8074 Motion to Exclude in Part Opinions of Professor Joseph E. Stiglitz. Ordered by Chief Judge

Date Filed	Docket	ECF#	Docket Text
			Margo K. Brodie on 10/7/2022. (TL) (Entered: 10/26/2022)
10/26/2022	05-MDL-1720 (also filed in 13-cv-05475 as ECF #176)	8728	MEMORANDUM AND ORDER (Redaction of Document 8716) re 8084 and 8070 Motions to Exclude. For the reasons stated in the attached Memorandum and Order, the Court denies 8084 Motion to Exclude in Part Section 2 and Debit Opinions of Professor Jerry Hausman and 8070 Motion to Exclude Testimony Concerning Visa's Fixed Acquirer Network Fee. Ordered by Chief Judge Margo K. Brodie on 10/8/2022. Associated Cases: 1:05-md-01720-MKB-VMS et al. (TL) (Entered: 10/26/2022)
10/26/2022	05-MDL-1720 (also filed in 13-cv-05475 as ECF #177)	8729	MEMORANDUM AND OPINION (Redaction of Document 8717) re 8181 and 8200 Motions to Exclude and 8179 Motion for Joinder. For the reasons stated in the attached Memorandum and Order, the Court denies 8181 Motion to Exclude Portions of Report & Opinions of Defense Expert Kevin M. Murphy, grants in part and denies in part 8200 Motion to Exclude Portions of Reports & Opinions of Defense Experts Marc Cleven & Stuart J. Fiske, and grants 8179 Motion for Joinder. Ordered by Chief Judge Margo K. Brodie on 10/8/2022. Associated Cases: 1:05-md-01720-MKB-VMS et al. (TL) (Entered: 10/26/2022)
10/26/2022	05-MDL-1720 (also filed in 13-cv-05475 as ECF #178)	8730	MEMORANDUM AND ORDER (Redaction of Document 8718) re 8077, 8086, 8080, and 8075 Motions to Exclude. For the reasons stated in the attached Memorandum and Order, the Court grants in part and denies in part 8077 Motion to Exclude Opinions of Mansour Karimzadeh, 8086 Motion to Exclude Report and Testimony of Dennis W. Carlton, 8080 Motion to Exclude Opinions of Stephen C. Mott, and 8075 Motion to Exclude Opinions of David P. Stowell. Ordered by Chief Judge Margo K. Brodie on 10/8/2022. Associated Cases: 1:05-md-01720-MKB-VMS et al. (TL) (Entered: 10/26/2022)
10/26/2022	05-MDL-1720 (also filed in 13-	8731	MEMORANDUM AND ORDER (Redaction of Document 8719) re 8090, 8108, 8114, 8135, and

Date Filed	Docket	ECF#	Docket Text
	cv-05475 as ECF #179)		8207 Motions to Exclude. For the reasons stated in the attached Memorandum and Order, the Court denies 8090 Motion to Exclude Portions of Report and Opinions of Defense Expert R. Garrison Harvey, grants in part and denies in part 8108 Motion to Exclude Report and Opinions of Defense Expert Glenn Hubbard, denies 8114 Motion to Exclude Report and Opinions of Defense Expert Barbara E. Kahn, denies 8135 Motion to Exclude Report and Opinions of Defense Expert David J. Teece, and grants in part and denies in part 8207 Motion to Exclude Portions of Report and Opinions of Defense Expert David P. Kaplan. Ordered by Chief Judge Margo K. Brodie on 10/9/2022. Associated Cases: 1:05-md-01720-MKB-VMS et al. (TL) (Entered: 10/26/2022)
10/26/2022	05-MDL-1720 (also filed in 13-cv-05475 as ECF #180)	8732	MEMORANDUM AND ORDER (Redaction of Document 8720) re 8138. Motions to Exclude. For the reasons stated in the attached Memorandum and Order, the Court denies 8138 Motion to Exclude Plaintiffs Expert Opinions on EMV Chargebacks and for Partial Summary Judgment. Ordered by Chief Judge Margo K. Brodie on 10/9/2022. Associated Cases: 1:05-md-01720-MKB-VMS et al. (TL) (Entered: 10/26/2022)
10/26/2022	05-MDL-1720 (also filed in 13-cv-05475)		ORDER directing the Clerk of Court to unseal Memorandum and Order 8715. Ordered by Chief Judge Margo K. Brodie on 10/26/2022. (AB) (Entered: 10/26/2022)
3/13/2023	05-MDL-1720	8786	<i>Letter from 7-Eleven Plaintiffs and Target Plaintiffs providing supplemental authority</i> by 7-Eleven Inc. (Attachments: # 1 Exhibit A) (Shinder, Jeffrey) (Entered: 03/13/2023)
3/17/2023	05-MDL-1720	8794	<i>Letter in Response to 8786 Letter from 7-Eleven Plaintiffs and Target Plaintiffs</i> by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 03/17/2023)

Date Filed	Docket	ECF#	Docket Text
3/23/2023	05-MDL-1720 (also filed in 13-cv-05745)		SCHEDULING ORDER: In view of the Second Circuit's decision affirming the class settlement of the damages class action, Judge Margo K. Brodie and Magistrate Judge Vera M. Scanlon will hold a joint status conference on May 11, 2023 at 2:00 PM in Courtroom 6F. The parties are directed to submit a joint status report on or before April 21, 2023, regarding proposed next steps. Ordered by Chief Judge Margo K. Brodie on 3/23/2023. Associated Cases: I :05-md-01720-MKB-VMS et al. (AB) (Entered: 03/23/2023)
4/21/2023	05-MDL-1720	8819	STATUS REPORT <i>Parties' Joint Status Report</i> by Visa, Inc., Visa International Service Association, Visa U.S.A. Inc. (Vizas, Robert) (Entered: 04/21/2023)
5/13/2023	05-MDL-1720 (also filed in 13-cv-05745 as ECF #185)	8828	Minute entry for proceedings held before Chief Judge Margo K. Brodie and Magistrate Judge Vera M. Scanlon. On May 11, 2023 at 2:00 PM in Courtroom 6F North, the Court heard from the parties and objectors. Damages action: The parties will first try to resolve service awards issue in view of the Second Circuit decision, but if they are unable to do so, Class Counsel will advise the Court and file a motion and the Court will give objectors an opportunity to respond. On or before May 18, 2023, the parties shall submit the names of at least two additional potential candidates for special master as well as a proposed order regarding the role of the special master; the Court will give other parties the opportunity to respond to the proposal. The Court will consider requests from counsel to be appointed to represent the franchisees as a class; and Class Counsel will have the opportunity to explain why current counsel can fairly present the issues to the special master and why the Court should delay any appointment of counsel to represent the franchisees. Jack Rabbit will serve a second renewed motion to intervene on or before May 18, 2023; Class Counsel and Old Jericho Plaintiffs (and any other party) will serve a response on or before June 1, 2023; Jack Rabbit will serve and file any reply on or before June 8, 2023. Equitable Relief Action, opt-out actions and actions filed after the (b)(3) settlement:

Date Filed	Docket	ECF#	Docket Text
			On or before June 11, 2023, the parties will advise the Court as to whether they would like to supplement their response to Defendants' summary judgment motion to address the issue of direct evidence of an anticompetitive effect in the two-sided transaction market. See 1-800 Contacts, Inc., 1 F.4th 102 (2d Cir. 2021); see also Brooke Group Ltd. v. Brown & Williamson Tobacco Corp., 509 U.S. 209, 242 (1993) ("Expert testimony is useful as a guide to interpreting market facts, but it is not a substitute for them."); Virgin Atlantic Airways Ltd. V. British Airways PLC, 257 F.3d 256, 264 (2d Cir. 2001) (explaining that expert testimony rooted in hypothetical assumptions cannot substitute for "actual market data"). On or before June 12, 2023, counsel will submit a joint letter with their proposed schedule for supplemental discovery to conclude no later than November 9, 2023. If counsel believe that they need longer than the previously requested 150 days to complete discovery, they should explain their reasons for the additional time requested. To the extent counsel do not agree on the proposed schedule for supplemental discovery, they should explain with specificity the reasons their disagreement(s). Grubhub Plaintiffs will join Target's summary judgment motion and supplemental letters and Defendants will file any summary judgment motions within sixty days of Grubhubs filings; the parties will agree a briefing schedule. On or before June 11, 2023, the parties in Lanning and Camp Coffee Grounds will propose a schedule for discovery. (Court Reporter Sophie Nolan.) Associated Cases: 1:05-md-01720-MKB-VMS et al. (AB) (Entered: 05/13/2023)
5/15/2023	05-MDL-1720	8829	NOTICE by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19-cv-06555 re 8097 Notice of MOTION for Partial Summary Judgment <i>Notice of Joinder In Target Plaintiffs' Motion for Partial Summary Judgment</i> (Wilson, James) (Entered 05/15/2023)
6/9/2023	05-MDL-1720	8844	Letter ( <i>Joint Letter re: Proposed Schedules for Supplemental Discovery and Supplemental Briefing</i> ) by Visa Inc., Visa International Service Association,



Date Filed	Docket	ECF#	Docket Text
			Visa U.S.A. Inc. (Eisenstein, Matthew) (Entered: 06/09/2023)
6/12/2023	05-MDL-1720 (also filed in 13-cv-05745)		ORDER granting 8844 Proposed Briefing Schedule. The Court grants the parties' proposed briefing schedule. Plaintiffs shall serve their supplemental oppositions on or before June 26, 2023; Defendants shall serve their replies on or before August 4, 2023; Plaintiffs shall serve and file sur-replies on or before August 18, 2023. Ordered by Chief Judge Margo K. Brodie on 6/12/2023. Associated Cases: 1:05-md-01720-MKB-VMS et al. (AB) (Entered: 06/12/2023)
6/13/2023	05-MDL-1720 (also filed in 13-cv-05745)		ORDER re 8067 Defendants' Motion for Summary Judgment. The Court directs Direct Action Plaintiffs to supplement their opposition to Defendants' Illinois Brick memorandum on or before June 27, 2023 to further address and distinguish Paycom Billing Servs., Inc., v. Mastercard Intl., Inc., 467 F.3d 283, 291 (2d Cir. 2006), as Plaintiffs devoted less than a paragraph to the case in their opposition brief. Further, the Court directs the parties to address on or before June 27, 2023, Judge Leval's concurring opinion in the Second Circuit's recent decision, Fikes Wholesale, Inc. v. HSBC Bank USA, N.A., 62 F.4th 704, 732-733 (2d Cir. 2023), and to explain whether the acquiring banks/processors and merchants are joint direct purchasers. Ordered by Chief Judge Margo K. Brodie on 6/13/2023. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS, 1:13-cv-05746-MKB-VMS, 1:16-cv-05507-MKB-VMS (AB) (Entered 06/13/2021)
6/15/2023	05-MDL-1720		ORDER. The proposed schedule for supplemental fact discovery at 8844 is granted. The parties will complete supplemental fact discovery by 11/9/2023 and must submit a joint letter by that date confirming that supplemental discovery is complete. Any discovery dispute must be raised in accordance with this Court's Individual Rules. Ordered by Magistrate Judge Vera M. Scanlon on 6/15/2023. (GS) Modified on 6/15/2023 (GS). (Entered: 06/15/2023)

Date Filed	Docket	ECF#	Docket Text
6/26/2023	05-MDL-1720 (also filed in 13-cv-05745 as ECF #186)	8855	Letter <i>re Service of Memorandum regarding Proof of Anticompetitive Pricing</i> by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442 Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS (Wilson, James) (Entered: 06/26/2023)
6/26/2023	05-MDL-1720	8856	Letter <i>regarding plaintiffs' response to the Court's questions concerning defendants' motion for summary judgment under Amex</i> by 7-Eleven Inc. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05746-MKB-VMS, 1:16-cv-05507-MKB-VMS (Shinder, Jeffrey) (Entered: 06/26/2023)
6/27/2023	05-MDL-1720	8857	Letter <i>re: Defendants' response to the Court's June 13, 2023 Order</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Vizas, Robert) (Entered: 06/27/2023)
6/27/2023	05-MDL-1720 (also filed in 13-cv-05745 as ECF #187)	8858	MOTION for Leave to Electronically File Document under Seal by 7-Eleven Inc.. (Attachments: # 1 Exhibit A (supplemental memorandum of law in opposition to defendants' motion for summary judgment under Illinois Brick)) Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS, 1:13-cv-05746-MKB-VMS, 1:16-cv-05507-MKB-VMS (Shinder, Jeffrey) (Entered: 06/27/2023)
6/28/2023	05-MDL-1720		ORDER granting 8858 Motion for Leave to Electronically File Document under Seal. Direct Action Plaintiffs may file the document under seal and file a redacted version of the document. Ordered by Chief Judge Margo K. Brodie on 6/28/2023. (AB) (Entered: 06/28/2023)
6/28/2023	05-MDL-1720 (also filed in 13-cv-05745 as ECF #188)	8860	MEMORANDUM in Opposition re (8067 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) <i>supplemental memorandum of law in opposition to defendants' motion for summary judgment under Illinois Brick [SEALED VERSION]</i> filed by 7-Eleven Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS, 1:13-cv-05746-MKB-

Date Filed	Docket	ECF#	Docket Text
			VMS, 1:16-cv-05507-MKB-VMS (Shinder, Jeffrey) (Entered: 06/28/2023)
7/10/2023	13-cv-05745	189	NOTICE of Appearance by Matthew A. Eisenstein on behalf of Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (aty to be noticed) (Eisenstein, Matthew) (Entered: 07/10/2023)
7/13/2023	05-MDL-1720 (also filed in 13-cv-05745 as ECF #190)	8866	MEMORANDUM in Opposition re (8067 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment ( <i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i> ) <i>supplemental memorandum of law in opposition to defendants' motion for summary judgment under Illinois Brick [REDACTED PUBLIC VERSION]</i> filed by 7-Eleven Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS, 1:13-cv-05746-MKB-VMS, 1:16-cv-05507-MKB-VMS (Shinder, Jeffrey) (Entered: 07/13/2023)
7/14/2023	05-MDL-1720	8868	Letter <i>re: Service of Motion for Summary Judgment</i> by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 07/14/2023)
8/2/2023	05-MDL-1720	8882	Letter MOTION for Leave to File Excess Pages ( <i>On Consent</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 08/02/2023)
8/3/2023	05-MDL-1720		ORDER granting 8882 Motion for Leave to File Excess Pages. Defendants may file a response to Plaintiffs' memoranda not to exceed 35 pages. Ordered by Chief Judge Margo K. Brodie on 8/3/2023. (AB) (Entered: 08/03/2023)
8/4/2023	05-MDL-1720 (also filed in 13-cv-05745 as ECF #193)	8886	Letter <i>re: Defendants Supplemental Reply</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Ordway, Demian) (Entered: 08/04/2023)
8/9/2023	05-MDL-1720	8889	Letter MOTION for Leave to File Excess Pages <i>and Extension of Time (On Consent)</i> by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 08/09/2023)

Date Filed	Docket	ECF#	Docket Text
8/10/2023	05-MDL-1720		ORDER granting 8889 Motion for Extension of Time and Leave to File Excess Pages. Plaintiffs may file their sur-replies of up to 15 pages each on or before August 25, 2023. Ordered by Chief Judge Margo K. Brodie on 8/10/2023. (AB) (Entered: 08/10/2023)
8/24/2023	05-MDL-1720	8896	Joint MOTION to <i>Seal copies of the supplemental briefing and accept our proposed schedule</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 08/24/2023)
8/25/2023	05-MDL-1720 (also filed in 13-cv-05745 as ECF #194)	8897	MEMORANDUM in Opposition re (8071 in 1:05-md-01720-MKB-VMS, 8071 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Support, <i>Target Plaintiffs' Supplemental Memorandum Regarding Proof of Anticompetitive Effects</i> filed by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS (Wilson, James) (Entered: 08/25/2023)
8/25/2023	05-MDL-1720		ORDER granting 8896 Motion to Seal. The Court grants the parties' joint motion to: file the supplemental briefing under seal on August 25, 2023; provide the Court with courtesy copies on or before August 29, 2023; and file the redacted versions of the briefing on or before September 1, 2023. Ordered by Chief Judge Margo K. Brodie on 8/25/2023. (AB) (Entered: 08/25/2023)
8/25/2023	05-MDL-1720	8898	MEMORANDUM in Support re 8897 1 - Sealed Document CV,, Memorandum in Opposition, <i>Defendants Reply to Plaintiffs Supplemental Memoranda Regarding Proof of Anticompetitive Effects</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 08/25/2023)
8/25/2023	05-MDL-1720	8899	MEMORANDUM in Opposition re (8071 in 1:05-md-01720-MKB-VMS, 8071 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Support, <i>Direct Action Plaintiffs</i>

Date Filed	Docket	ECF#	Docket Text
			<i>and Equitable Relief Class Plaintiffs Supplemental Memorandum Regarding Proof of Anticompetitive Effects</i> filed by 7-Eleven Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05746-MKB-VMS, 1:16-cv-05507-MKB-VMS (Shinder, Jeffrey) (Entered: 08/25/2023)
8/25/2023	05-MDL-1720 (also filed in 13-cv-05745 as ECF #195)	8901	REPLY in Support re (8898 in 1:05-md-01720-MKB-VMS, 8898 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV, Memorandum in Support, Target Plaintiffs' Surreply Memorandum Regarding Proof of Anticompetitive Effects filed by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS (Wilson, James) (Entered: 08/25/2023)
8/25/2023	05-MDL-1720	8902	REPLY in Support re (8898 in 1:05-md-01720-MKB-VMS, 8898 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Support, <i>Direct Action Plaintiffs and Equitable Relief Class Plaintiffs Surreply Memorandum Regarding Proof of Anticompetitive Effects</i> filed by 7-Eleven Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05746-MKB-VMS, 1:16-cv-05507-MKB-VMS (Shinder, Jeffrey) (Entered: 08/25/2023)
9/1/2023	05-MDL-1720 (also filed in 13-cv-05745 as ECF #196)	8909	MEMORANDUM in Opposition re (8071 in 1:05-md-01720-MKB-VMS, 8071 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Support, <i>Target Plaintiffs' Supplemental Memorandum Regarding Proof of Anticompetitive Effects previously filed under seal as 8897</i> filed by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS (Herlihy, Kimberly) (Entered: 09/01/2023)
9/1/2023	05-MDL-1720	8910	MEMORANDUM in Opposition re (8071 in 1:05-md-01720-MKB-VMS, 8071 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Support, <i>Direct Action Plaintiffs' and Equitable Relief Class Plaintiffs Supplemental Memorandum Regarding Proof of Anticompetitive</i>

Date Filed	Docket	ECF#	Docket Text
			<i>Effects [Redacted Version]</i> filed by 7-Eleven Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05746-MKB-VMS, 1:16-cv-05507-MKB-VMS (Shinder, Jeffrey) (Entered: 09/01/2023)
9/1/2023	05-MDL-1720	8912	REPLY in Support ( <i>Redacted Defendants' Reply to Plaintiffs' Supplemental Memoranda Regarding Proof of Anticompetitive Effects</i> ) Filed under Seal Dkt 8898 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/01/2023)
9/1/2023	05-MDL-1720 (also filed in 13-05745 as ECF #197 and #198)	8913	REPLY in Support re (8898 in 1:05-md-01720-MKB-VMS, 8898 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV., Memorandum in Support, <i>Target Plaintiffs' Surreply Memorandum Regarding Proof of Anticompetitive Effects previously filed under seal as 8901</i> filed by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS (Wilson, James) (Entered: 09/01/2023)
9/1/2023	05-MDL-1720	8914	REPLY in Support re (8898 in 1:05-md-01720-MKB-VMS, 8898 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV., Memorandum in Support, <i>Direct Action Plaintiffs' and Equitable Relief Class Plaintiffs' Surreply Memorandum Regarding Proof of Anticompetitive Effects [Redacted Version]</i> filed by 7-Eleven Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05746-MKB-VMS, 1:16-cv-05507-MKB-VMS (Shinder, Jeffrey) (Entered: 09/01/2023)
9/1/2023	05-MDL-1720	8915	REPLY in Support re (8898 in 1:05-md-01720-MKB-VMS, 8898 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV., Memorandum in Support, <i>Target Plaintiffs' Surreply Memorandum Regarding Proof of Anticompetitive Effects previously filed under seal as 8901</i> filed by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS (Wilson, James) (Entered: 09/01/2023)



Date Filed	Docket	ECF#	Docket Text
9/8/2023	05-MDL-1720	8923	Letter re: <i>Service of Summary Judgment Replies</i> by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 09/08/2023)
9/12/2023	05-MDL-1720	8925	MOTION for Summary Judgment ( <i>Defendants</i> ) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8927	AFFIDAVIT/DECLARATION in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Attachments: # 1 Exhibit SJDX1293, # 2 Exhibit SJDX1294, # 3 Exhibit SJDX1295, # 4 Exhibit SJDX1296, # 5 Exhibit SJDX1297, # 6 Exhibit SJDX1298, # 7 Exhibit SJDX1299, # 8 Exhibit SJDX1300, # 9 Exhibit SJDX1301, # 10 Exhibit SJDX1302, # 11 Exhibit SJDX1303, # 12 Exhibit SJDX1304, # 13 Exhibit SJDX1305, # 14 Exhibit SJDX1306, # 15 Exhibit SJDX1307, # 16 Exhibit SJDX1308, # 17 Exhibit SJDX1309, # 18 Exhibit SJDX1310, #19 Exhibit SJDX1311, # 20 Exhibit SJDX1312, # 21 Exhibit SJDX1313, # 22 Exhibit SJDX1314, # 23 Exhibit SJDX1315, # 24 Exhibit SJDX1316, # 25 Exhibit SJDX1317, # 26 Exhibit SJDX1318, # 27 Exhibit SJDX1319, # 28 Exhibit SJDX1320, # 29 Exhibit SJDX1321, # 30 Exhibit SJDX1322, # 31 Exhibit SJDX1323, # 32 Exhibit SJDX1324, # 33 Exhibit SJDX1325, # 34 Exhibit SJDX1326, # 35 Exhibit SJDX1327, # 36 Exhibit SJDX1328, # 37 Exhibit SJDX1329, # 38 Exhibit SJDX1330, # 39 Exhibit SJDX1331, # 40 Exhibit SJDX1332 Pt. 1, # 41 Exhibit SJDX1332 Pt. 2, # 42 Exhibit SJDX1332 Pt. 3, # 43 Exhibit SJDX1332 Pt 4, # 44 Exhibit SJDX1332 Pt. 5, # 45 Exhibit SJDX1333, # 46 Exhibit SJDX1334, # 47 Exhibit SJDX1335, # 48 Exhibit SJDX1336, # 49 Exhibit SJDX1337, # 50 Exhibit SJDX1338, # 51 Exhibit SJDX1339, # 52 Exhibit SJDX1340, # 53 Exhibit SJDX1341, # 54 Exhibit SJDX1342, # 55 Exhibit SJDX1343, # 56 Exhibit SJDX1344, # 57 Exhibit SJDX1345, # 58 Exhibit SJDX1346, # 59 Exhibit SJDX1347, # 60 Exhibit SJDX1348, # 61 Exhibit SJDX1349, # 62 Exhibit SJDX1350, # 63 Exhibit SJDX1351, # 64



Date Filed	Docket	ECF#	Docket Text
			Exhibit SJDX1352, # 65 Exhibit SJDX1353, # 66 Exhibit SJDX1354, # 67 Exhibit SJDX1355, # 68 Exhibit SJDX1356, # 69 Exhibit SJDX1357, # 70 Exhibit SJDX1358, # 71 Exhibit SJDX1359, # 72 Exhibit SJDX1360, # 73 Exhibit SJDX1361, # 74 Exhibit SJDX1362, # 75 Exhibit SJDX1363, # 76 Exhibit SJDX1364, # 77 Exhibit SJDX1365, # 78 Exhibit SJDX1366, # 79 Exhibit SJDX1367 Pt. 1, # 80 Exhibit SJDX1367 Pt. 2, # 81 Exhibit SJDX1367 Pt 3, # 82 Exhibit SJDX1368, # 83 Exhibit SJDX1369, # 84 Exhibit SJDX1370, # 85 Exhibit SJDX1371, # 86 Exhibit SJDX1372, # 87 Exhibit SJDX1373, # 88 Exhibit SJDX1374, # 89 Exhibit SJDX1375, # 90 Exhibit SJDX1376, # 91 Exhibit SJDX1377, # 92 Exhibit SJDX1378, # 93 Exhibit SJDX1379, # 94 Exhibit SJDX1380, # 95 Exhibit SJDX1381, # 96 Exhibit SJDX1382, # 97 Exhibit SJDX1383, # 98 Exhibit SJDX1384, # 99 Exhibit SJDX1385) (Jonat, Jayme) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8928	RULE 56.1 STATEMENT re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8929	MEMORANDUM in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8930	MEMORANDUM in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8931	MEMORANDUM in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8932	MEMORANDUM in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/12/2023)

Date Filed	Docket	ECF#	Docket Text
9/12/2023	05-MDL-1720	8933	MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Memorandum in Opposition to Defendants' Motion for Summary Judgment Under Ohio v. American Express</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8934	MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Memorandum in Opposition to Defendants' Motion for Summary Judgment on Plaintiffs' Post-IPO Conspiracy Claims</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8935	MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Memorandum in Opposition to Defendants' Motion for Summary Judgment On Plaintiffs' Damages Claims Under Federal Antitrust Laws Based on Illinois Brick Co. v. Illinois</i> , filed under seal filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8936	MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Memorandum in Opposition to Mastercard's Motion for Summary Judgment Based on Mastercard's Market Power</i> , filed under seal filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8937	RULE 56.1 STATEMENT <i>GrubHub Plaintiffs' Counterstatement of Material Facts (filed under seal) re 8925</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023)

Date Filed	Docket	ECF#	Docket Text
9/12/2023	05-MDL-1720	8938	RULE 56.1 STATEMENT <i>GrubHub Plaintiff's Responses to Defendants' Incorporation of Certain Paragraphs of Defendants' 2020 Statement of Material Facts (filed under seal) re: 8925</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8939	RULE 56.1 STATEMENT <i>GrubHub Plaintiffs' Response to Defendants' Rule 56.1 Statement (filed under seal), re: 8925</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8942	DECLARATION re (8937 in 1:05-md-01720-MKB-VMS, 8937 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV, Rule 56.1 Statement, (8935 in 1:05-md-01720-MKB-VMS, 8935 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8939 in 1:05-md-01720-MKB-VMS, 8939 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV, Rule 56.1 Statement, (8933 in 1:05-md-01720-MKB-VMS, 8933 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8938 in 1:05-md-01720-MKB-VMS, 8938 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Rule 56.1 Statement, (8934 in 1:05-md-01720-MKB-VMS, 8934 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8936 in 1:05-md-01720-MKB-VMS, 8936 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, <i>DECLARATION OF JAMES A. WILSON IN SUPPORT OF GRUBHUB PLAINTIFFS' OPPOSITIONS TO DEFENDANTS' MOTIONS FOR SUMMARY JUDGMENT GPX001-GPX171 (FILED UNDER SEAL)</i> by GrubHub Holdings Inc. (Attachments: # 1 Exhibit GPX001-GPX015, # 2 Exhibit GPX016, # 3 Exhibit GPX017-GPX022, # 4 Exhibit GPX023-GPX031, # 5 Exhibit GPX032-GPX049, # 6 Exhibit GPX050- GPX101, # 7 Exhibit GPX102-GPX124, # 8 Exhibit GPX125-GPX149, # 9 Exhibit GPX150-GPX160, # 10 Exhibit GPX161-GPX171) Associated Cases: 1:05-

Date Filed	Docket	ECF#	Docket Text
			md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8943	DECLARATION re (8937 in 1:05-md-01720-MKB-VMS, 8937 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV, Rule 56.1 Statement, (8935 in 1:05-md-01720-MKB-VMS, 8935 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8939 in 1:05-md-01720-MKB-VMS, 8939 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV, Rule 56.1 Statement, (8933 in 1:05-md-01720-MKB-VMS, 8933 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8938 in 1:05-md-01720-MKB-VMS, 8938 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Rule 56.1 Statement, (8934 in 1:05-md-01720-MKB-VMS, 8934 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8936 in 1:05-md-01720-MKB-VMS, 8936 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, <i>DECLARATION OF JAMES A. WILSON IN SUPPORT OF GRUBHUB PLAINTIFFS' OPPOSITIONS TO DEFENDANTS' MOTIONS FOR SUMMARY JUDGMENT GPX172-GPX233 (FILED UNDER SEAL)</i> by GrubHub Holdings Inc. (Attachments: # 1 Exhibit GPX172-GPX181, # 2 Exhibit GPX182-GPX189, # 3 Exhibit GPX190-GPX192, # 4 Exhibit GPX193-GPX200, # 5 Exhibit GPX201a, # 6 Exhibit GPX201b, # 7 Exhibit GPX201c, # 8 Exhibit GPX202-GPX223, # 9 Exhibit GPX224-GPX233) Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8945	RULE 56.1 STATEMENT re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Response of Defendants to Grubhub Plaintiffs Statement of Additional Material Facts</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8946	RULE 56.1 STATEMENT re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Reply of Defendants in Support of Defendants' Statement of</i>

Date Filed	Docket	ECF#	Docket Text
			<i>Material Facts</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8947	RULE 56.1 STATEMENT re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Reply of Defendants in Support of Defendants' Incorporation of Certain Paragraphs of Defendants' 2020 Statement of Material Facts</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8948	REPLY in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Reply Memorandum of Law re: Summary Judgment Under Ohio v. American Express</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8949	REPLY in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Reply Memorandum of Law re: Post-IPO Conspiracy Claims</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8950	REPLY in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Reply Memorandum of Law re: Damages Claims Based on Illinois Brick v. Illinois</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/12/2023)
9/12/2023	05-MDL-1720	8951	REPLY in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Mastercard's Reply Memorandum of Law re: Mastercard's Lack of Market Power</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/12/2023)
9/28/2023	05-MDL-1720	8959	AFFIDAVIT/DECLARATION in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Redacted Transmittal Declaration of Jayme Jonat Previously Filed Under Seal as dkt. 8927</i> filed by Visa Inc., Visa International Service Association,

Date Filed	Docket	ECF#	Docket Text
			Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8960	RULE 56.1 STATEMENT re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Redacted-- Previously Filed Under Seal as dkt. 8928</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8961	MEMORANDUM in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Redacted Memorandum of Law in Support of Summary Judgment Under Ohio v. American Express Previously Filed Under Seal as dkt. 8929</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8962	MEMORANDUM in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Memorandum of Law in Support of Summary Judgment on Post IPO Conspiracy Claims Previously Filed Under Seal as dkt. 8930</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8963	MEMORANDUM in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Redacted Memorandum of Law in Support of Summary Judgment Under Illinois Brick Co. v. Illinois Previously Filed Under Seal as dkt. 8931</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8964	MEMORANDUM in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Redacted Memorandum of Law in Support of Summary Judgment Based on Mastercard's Lack of Market Power Previously Filed Under Seal as dkt. 8932</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/28/2023)



Date Filed	Docket	ECF#	Docket Text
9/28/2023	05-MDL-1720	8965	MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment ( <i>Defendants</i> ) Redacted GrubHub Plaintiffs' Memorandum in Opposition to Defendants' Motion for Summary Judgment Under Ohio v. American Express Previously Filed Under Seal as 8933 filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8966	MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment ( <i>Defendants</i> ) Redacted GrubHub Plaintiffs' Memorandum in Opposition to Defendants' Motion for Summary Judgment on Plaintiffs' Post-IPO Conspiracy Claims Previously Filed Under Seal as 8934 filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8967	MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment ( <i>Defendants</i> ) Redacted GrubHub Plaintiffs' Memorandum in Opposition to Defendants' Motion for Summary Judgment on Plaintiffs' Damages Claims Under Federal Antitrust Laws Based on Illinois Brick Co. v. Illinois Previously Filed Under Seal as 8935 filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8968	MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment ( <i>Defendants</i> ) Redacted GrubHub Plaintiffs' Memorandum in Opposition to Mastercard's Motion for Summary Judgment Based on Mastercard's Market Power Previously Filed Under Seal as 8936 filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/28/2023)



Date Filed	Docket	ECF#	Docket Text
9/28/2023	05-MDL-1720	8969	RULE 56.1 STATEMENT re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Redacted GrubHub Plaintiffs' Counterstatement of Material Facts Previously Filed Under Seal</i> as 8937 filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8970	RULE 56.1 STATEMENT re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Redacted GrubHub Plaintiffs' Responses to Defendants' Incorporation of Certain Paragraphs of Defendants' 2020 Statement of Material Facts Previously Filed Under Seal</i> as 8938 filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8971	RULE 56.1 STATEMENT re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Redacted GrubHub Plaintiffs' Response to Defendants' Rule 56.1 Statement Previously Filed Under Seal</i> as 8939 filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8972	DECLARATION re (8968 in 1:05-md-01720-MKB-VMS) Memorandum in Opposition, (8970 in 1:05-md-01720-MKB-VMS) Rule 56.1 Statement, (8969 in 1:05-md-01720-MKB-VMS) Rule 56.1 Statement, (8966 in 1:05-md-01720-MKB-VMS) Memorandum in Opposition, (8965 in 1:05-md-01720-MKB-VMS) Memorandum in Opposition, (8967 in 1:05-md-01720-MKB-VMS) Memorandum in Opposition, (8971 in 1:05-md-01720-MKB-VMS) Rule 56.1 Statement, <i>REDACTED DECLARATION OF JAMES A. WILSON IN SUPPORT OF GRUBHUB PLAINTIFFS' OPPOSITIONS TO DEFENDANTS' MOTIONS FOR SUMMARY JUDGMENT</i> Previously Filed Under Seal as 8942 AND 8943 by GrubHub Holdings Inc. Associated Cases: 1:05-md-01720-

Date Filed	Docket	ECF#	Docket Text
			MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8973	RULE 56.1 STATEMENT re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Redacted Response of Defendants to Grubhub Plaintiffs' Statement of Additional Material Facts Previously Filed Under Seal as dkt. 8945</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8974	RULE 56.1 STATEMENT re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Redacted Reply of Defendants in Support of Defendants' Statement of Material Facts Previously Filed Under Seal as dkt. 8946</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8975	RULE 56.1 STATEMENT re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Redacted Reply of Defendants in Support of Defendants' Incorporation of Certain Paragraphs of Defendants' 2020 Statement of Material Facts, Previously Filed Under Seal as dkt. 8947</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8976	REPLY in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Redacted Reply Memorandum of Law re: Summary Judgment Under Ohio v. American Express Previously Filed Under Seal as dkt. 8948</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8977	REPLY in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Reply Memorandum of Law re: Post-IPO Conspiracy Claims Previously Filed Under Seal as dkt. 8949</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8978	REPLY in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Redacted Reply</i>

Date Filed	Docket	ECF#	Docket Text
			<i>Memorandum of Law re: Damages Claims Based on Illinois Brick v. Illinois Previously Filed Under Seal as dkt. 8950</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/28/2023)
9/28/2023	05-MDL-1720	8979	REPLY in Support re 8925 MOTION for Summary Judgment ( <i>Defendants</i> ) <i>Redacted Reply Memorandum of Law re: Mastercard's Lack of Market Power Previously Filed Under Seal as dkt. 8951</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/28/2023)
11/9/2023	05-MDL-1720	8998	Letter to the Court regarding supplemental discovery by 7-Eleven Inc. (Shinder, Jeffrey) (Entered: 11/09/2023)
11/10/2023	05-MDL-1720		Case Reassigned to Magistrate Judge Joseph A. Marutollo. Magistrate Judge Vera M. Scanlon no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website. Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (BBM) (Entered: 11/10/2023)
11/27/2023	13-cv-05745		Case Reassigned to Magistrate Judge Joseph A. Marutollo. Magistrate Judge Vera M. Scanlon no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website. Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (BBM) (Entered: 11/27/2023)
12/4/2023	05-MDL-1720 (also filed in 13-cv-05745 as ECF #200)	9017	STIPULATION of Dismissal and ( <i>Proposed</i> ) Order of Dismissal with Prejudice of All Claims by The Bon-Ton Stores, Inc. as to all Defendants in Target Corp., et al. v. Visa Inc., et al. by Bon-Ton Stores, Inc. Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05745-MKB-JAM (Wilson, James) (Entered: 12/04/2023)

Date Filed	Docket	ECF#	Docket Text
12/5/2023	05-MDL-1720 (also filed in 13-cv-05745 as ECF #201)	9020	STIPULATION AND ORDER of Dismissal with Prejudice as to All Claims by Plaintiff The Bon-Ton Stores, Inc. against Defendants Visa Inc., Visa U.S.A. Inc., and Visa International Service Association (collectively, the "Visa Defendants") and Defendants Mastercard International Incorporated and Mastercard Incorporated (collectively, the "Mastercard Defendants") in <i>Target Corp., et al. v. Visa Inc., et al.</i> , No. 13-cv-05745 (E.D.N.Y.). Ordered by Judge Margo K. Brodie on 12/5/2023. Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05745-MKB-JAM (TSR) (Entered: 12/05/2023)
12/6/2023	13-cv-05745		Order Dismissing Parties. Party The Bon-Ton Stores, Inc. terminated. Ordered by Chief Judge Margo K. Brodie on 12/6/2023. (WV) (Entered: 12/06/2023)
12/12/2023	05-MDL-1720	9030	Letter to Judge Brodie regarding Scheduling Order by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442 (Wilson, James) (Entered: 12/12/2023)
1/3/2024	05-MDL-1720	9040	Letter to Judge Brodie requesting resolution of summary judgment motions by Plaintiffs in Civil Action 7-Eleven Inc., et al. v. Visa Inc. et al, 1:13-cv-05746-JG-JO (Shinder, Jeffrey) (Entered: 01/03/2024)
1/8/2024	05-MDL-1720	9042	MEMORANDUM AND ORDER re 8067 , 8925 Motions for Summary Judgment. For the reasons stated in the attached Memorandum and Order, the Court denies in part and grants in part 8067 Defendants' motion " <i>under Ohio v. American Express</i> " for summary judgment against Direct Action Plaintiffs and Equitable Relief Class Plaintiffs and denies Defendants Mastercard's and Bank Defendants' motion for summary judgment as to Mastercard's lack of market power; and denies in part and grants in part 8925 Defendants' motion " <i>under Ohio v. American Express</i> " for summary judgment against Grubhub Plaintiffs and denies Defendants Mastercard's and Bank Defendants' motion for summary judgment as to Mastercard's

Date Filed	Docket	ECF#	Docket Text
			lack of market power. The parties are directed to confer and submit proposed redactions on or before January 22, 2024. So Ordered by Judge Margo K. Brodie on 1/8/2024. (TSR, STS) (Entered: 01/08/2024)
1/22/2024	05-MDL-1720	9049	Letter to Honorable Margo K. Brodie re: Redactions to Memorandum and Order by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Attachments: # 1 Exhibit 1 - Redacted Memorandum and Order) (Ordway, Demian) (Entered: 01/22/2024)
1/22/2024	05-MDL-1720	9050	Letter (Memorandum and Order) to Honorable Margo K. Brodie re: Redactions (Related Dkt 9049) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Ordway, Demian) (Entered: 01/22/2024)
1/24/2024	05-MDL-1720	9051	ORDER re: 9049 9050 Letter to the Court re: Redactions to Memorandum and Order. The Court is in receipt of the parties' proposed redactions to 8042 the Court's January 8, 2024 Memorandum and Order on Defendants' motions for summary judgement. The Court accepts many of the proposed redactions, but is inclined to reject proposed redactions on pages 43 and 54, where the proposed redactions are to publicly-available information. When protected discovery materials are used in court filings, the Court must weigh the parties' interests in protecting trade secrets and sensitive commercial information, see Federal Rule of Civil Procedure 26(c)(1)(g), against the common law right of the public "to inspect and copy... judicial records and documents" and the concomitant presumption of access to judicial documents, see <i>Nixon v. Warner Communications, Inc.</i> , 435 U.S. 589, 597 (1978); see also <i>Strauss v. Credit Lyonnais, S.A.</i> , No. 06-CV-702, 2011 WL 4736359, at *2 (E.D.N.Y. Oct. 6, 2011) ("The presumption of access unquestionably applies at this juncture since documents submitted in connection with a 'motion for summary judgment are -- as a matter of law -- judicial documents to which a strong presumption of access attaches, under both the common law and the First

Date Filed	Docket	ECF#	Docket Text
			Amendment.'" (emphasis in original) (quoting <i>Lugosch v. Pyramid Co. of Onondaga</i> , 435 F.3d 110, 121 (2d Cir. 2006))). Where information is publicly known, the "interests that justify sealing... [are] diluted by public knowledge of the documents' contents." <i>In re Terrorist Attacks on Sept. 11, 2001</i> , No. 03-MD-1570, 2019 WL 3296959, at *6 (S.D.N.Y. July 22, 2019). Any party with objections to the Court's redactions is ordered to respond in writing no later than 5 P.M. on Thursday, January 25, 2024, and may demonstrate why such redactions are "essential to preserve higher values and [are] narrowly tailored to serve that interest." <i>Bernstein v. Bernstein Litowitz Berger &amp; Grossmann LLP</i> , 814 F.3d 132, 144 (2d Cir. 2016). So Ordered. Ordered by Judge Margo K. Brodie on 01/24/2024. (TSR) (Entered: 01/24/2024)
1/25/2024	05-MDL-1720	9052	MEMORANDUM AND ORDER (Redaction of 9042 ) re 8067 , 8925 Motions for Summary Judgment. For the reasons stated in the attached Memorandum and Order, the Court denies in part and grants in part 8067 Defendants' motion "under <i>Ohio v. American Express</i> " for summary judgment against Direct Action Plaintiffs and Equitable Relief Class Plaintiffs and denies Defendants Mastercard's and Bank Defendants' motion for summary judgment as to Mastercard's lack of market power; and denies in part and grants in part 8925 Defendants' motion "under <i>Ohio v. American Express</i> " for summary judgment against Grubhub Plaintiffs and denies Defendants Mastercard's and Bank Defendants' motion for summary judgment as to Mastercard's lack of market power. So Ordered by Judge Margo K. Brodie on 1/8/2024. (TSR, STS) (Entered: 01/25/2024) (Entered: 01/25/2024)
2/15/2024	05-MDL-1720 (also filed in 13-cv-05745 as ECF #203)	9137	Letter <i>Proposing Pre-Trial Schedule</i> by Target Corporation, 7-Eleven Inc. (Attachments: # 1 Exhibit A) Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05745-MKB-JAM, 1:13-cv-05746-MKB-JAM (Shinder, Jeffrey) (Entered: 02/15/2024)

Date Filed	Docket	ECF#	Docket Text
2/15/2024	05-MDL-1720 (also filed in 13-cv-05745)		ORDER re 9137 Letter Proposing Pre-Trial Schedule. The Court denies without prejudice Direct Action Plaintiffs' request for a conference to establish a final pretrial schedule. Direct Action Plaintiffs may renew their request once the pending motions for summary judgment are resolved. Ordered by Judge Margo K. Brodie on 2/15/2024. Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05745-MKB-JAM, 1:13-cv-05746-MKB-JAM (STS) (Entered: 02/15/2024)
2/22/2024	05-MDL-1720	9140	MEMORANDUM AND ORDER re 8067 , 8097 , 8184 , and 8925 Motions for Summary Judgment. For the reasons stated in the attached Memorandum and Order, the Court denies in part 8067 and denies 8925 Defendants' motions for summary judgment based on <i>Illinois Brick</i> standing and on Plaintiffs' post-IPO claims. The Court also denies 8097 and 8184 Direct Action Plaintiffs' motions for partial summary judgment. The parties are directed to confer and submit proposed redactions on or before March 7, 2024. The portion of 8067 Defendants' motion for summary judgment regarding Plaintiffs' monopolization claims is not addressed in this Memorandum and Order and remains under consideration. Ordered by Judge Margo K. Brodie on 2/22/2024. (TSR, STS) (Entered: 02/22/2024)
3/7/2024	05-MDL-1720	9150	Letter to Honorable Margo K. Brodie re: Redactions to Memorandum and Order by Plaintiffs in Civil Action 7-Eleven Inc., et al. v. Visa Inc. et al, 1:13-cv-05746-JG-JO (Attachments: # 1 Redacted Memorandum and Order) (Shinder, Jeffrey) (Entered: 03/07/2024)
3/8/2024	05-MDL-1720	9151	MEMORANDUM AND ORDER (previously filed under seal as 9140 ) re 8067 , 8097 , 8184 , and 8925 Motions for Summary Judgment. For the reasons stated in the attached Memorandum and Order, the Court denies in part 8067 and denies 8925 Defendants' motions for summary judgment based on <i>Illinois Brick</i> standing and on Plaintiffs' post-IPO claims. The Court also denies 8097 and 8184 Direct Action Plaintiffs' motions for partial summary judgment. The portion of 8067 Defendants' motion



Date Filed	Docket	ECF#	Docket Text
			for summary judgment regarding Plaintiffs' monopolization claims is not addressed in this Memorandum and Order and remains under consideration. Ordered by Judge Margo K. Brodie on 2/22/2024. (TSR, STS) (Entered: 02/22/2024; filed publicly 03/08/2024) (Entered: 03/08/2024)
3/11/2024	05-MDL-1720	9152	MEMORANDUM AND ORDER re 8150 Motion for Partial Summary Judgment. For the reasons stated in the attached Memorandum and Order, the Court denies 8150 Equitable Relief Class Plaintiffs' motion for partial summary judgment. The parties are directed to confer and submit proposed redactions before noon on Friday, March 15, 2024. Ordered by Judge Margo K. Brodie on 3/11/2024. (TSR) (Entered: 03/11/2024)
3/15/2024	05-MDL-1720	9155	MEMORANDUM AND ORDER (previously filed under seal as 9152 ) re 8150, Motion for Partial Summary Judgment. For the reasons stated in the attached Memorandum and Order, the Court denies 8150 Equitable Relief Class Plaintiffs' motion for partial summary judgment. Ordered by Chief Judge Margo K. Brodie on 3/11/2024. (TSR) (Entered: 03/15/2024)
3/26/2024	05-MDL-1720	9178	MOTION for Leave to File Excess Pages <i>Equitable Relief Class Plaintiffs class Counsel's Letter regarding Excess Pages</i> by Equitable Relief Class Plaintiffs. (Eisler, Robert) (Entered: 03/26/2024)
3/26/2024	05-MDL-1720	9179	MOTION for Hearing re 9178 MOTION for Leave to File Excess Pages <i>Equitable Relief Class Plaintiffs Class Counsel's Letter regarding Excess Pages</i> , 9052 Order,,, Order,,, , MOTION for Settlement <i>Notice of Motion and Equitable Relief Class Plaintiffs' Motion for Preliminary Approval of Settlement</i> by Equitable Relief Class Plaintiffs. (Attachments: # 1 Memorandum in Support Memorandum of Law in Support of Motion, # 2 Exhibit Settlement Agreement with attachments, # 3 Exhibit Declaration of Class Counsel, # 4 Exhibit Declaration of Liz Lambert, # 5 Exhibit Declaration of Joseph E. Stiglitz, # 6 Exhibit Declaration of Keith Leffler [Redacted], # 7 Exhibit Declaration of

Date Filed	Docket	ECF#	Docket Text
			Eric D. Green, # 8 Proposed Order Proposed Order-Preliminary Approval Order) (Eisler, Robert) (Entered: 03/26/2024)
3/26/2024	05-MDL-1720	9180	MOTION for Leave to Electronically File Document under Seal <i>Seal Declaration of Keith Leffler</i> by Equitable Relief Class Plaintiffs. (Attachments: # 1 Exhibit Sealed Version of Declaration of Keith LefflerDocument) (Eisler, Robert) (Entered: 03/26/2024)
3/29/2024	05-MDL-1720	9185	Letter <i>re Proposed Briefing Schedule on Motion of the Equitable Relief Class Plaintiffs for Preliminary Approval of Settlement</i> by Plaintiffs in Civil Action 7-Eleven Inc., et al. v. Visa Inc. et al, 1:13-cv-05746-JG-JO, Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19-cv-06555, Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442 (Wilson, James) (Entered: 03/29/2024)
4/1/2024	05-MDL-1720		SCHEDULING ORDER re 9179 Motion for hearing re Motion for Preliminary Approval of Settlement by Equitable Relief Class Plaintiffs. The Court will hold a class settlement preliminary approval hearing on Thursday, June 13, 2024, at 2:00 PM in Courtroom 6F. Parties are directed to file any objections to preliminary approval of the class settlement agreement on or before April 26, 2024, and any replies to objections on or before May 13, 2024. Ordered by Judge Margo K. Brodie on 4/1/2024. (STS) (Entered: 04/01/2024)
4/2/2024	05-MDL-1720	9187	MEMORANDUM AND ORDER re 8067 Motion for Summary Judgment. For the reasons stated in the attached Memorandum and Order, the Court grants in part and denies in part Defendants' motion for summary judgment on the 7-Eleven and Home Depot Plaintiffs' Section 2 monopolization claims. The Court denies Defendants' motion as to the 7-Eleven and Home Depot Plaintiffs' debit monopolization claim and attempted monopolization claim and grants Defendants' motion as to the 7-Eleven and Home Depot Plaintiffs' conspiracy to monopolize claim. The Court grants Defendants'

Date Filed	Docket	ECF#	Docket Text
			motion as to Equitable Relief Class Plaintiffs' debit and credit monopolization claims. The parties are directed to confer and submit proposed redactions on or before April 9, 2024. Ordered by Judge Margo K. Brodie on 4/2/2024. (STS, TSR) (Entered: 04/02/2024)
4/3/2024	05-MDL-1720	9188	Letter MOTION for Hearing <i>for Pretrial Status Conference</i> by Plaintiffs in Civil Action 7-Eleven Inc., et al. v. Visa Inc. et al, 1:13-cv-05746-JG-JO. Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05746-MKB-JAM (Shinder, Jeffrey) (Entered: 04/03/2024)
4/4/2024	05-MDL-1720 (filed in 13-cv-05745 as ECF #204)	9192	Letter MOTION for Hearing <i>for Pretrial Status Conference</i> by All Plaintiffs in 13 CV 5745. Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05745-MKB-JAM (Wilson, James) (Entered: 04/04/2024)
4/5/2024	05-MDL-1720	9193	Letter <i>from Matthew A. Eisenstein Attaching Declaration of Service of the Notices Required by the Class Action Fairness Act</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Attachments: #1 Declaration of Matthew A. Eisenstein) (Eisenstein, Matthew) (Entered: 04/05/2024)
4/5/2024	05-MDL-1720 (filed in 13-cv-05745 as ECF #205)	9194	RESPONSE to Motion re (9188 in 1:05-md-01720-MKB-JAM, 299 in 1:13-cv-05746-MKB-JAM) Letter MOTION for Hearing <i>for Pretrial Status Conference</i> , (9192 in 1:05-md-01720-MKB-JAM, 204 in 1:13-cv-05745-MKB-JAM) Letter MOTION for Hearing <i>for Pretrial Status Conference</i> filed by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 Exhibit A) Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05745-MKB-JAM, 1:13-cv-05746-MKB-JAM (Gallo, Kenneth) (Entered: 04/05/2024)
4/8/2024	05-MDL-1720	9195	REPLY in Support re (9188 in 1:05-md-01720-MKB-JAM) Letter MOTION for Hearing <i>for Pretrial Status Conference</i> filed by Plaintiffs in Civil Action 7-Eleven Inc., et al. v. Visa Inc. et al, 1:13-cv-05746-JG-JO. Associated Cases: 1:05-md-

Date Filed	Docket	ECF#	Docket Text
			01720-MKB-JAM, 1:13-cv-05746-MKB-JAM (Shinder, Jeffrey) (Entered: 04/08/2024)
4/8/2024	05-MDL-1720 (filed in 13-cv-05745 as ECF #206)	9196	REPLY in Support re (9192 in 1:05-md-01720-MKB-JAM) Letter MOTION for Hearing <i>for Pretrial Status Conference</i> filed by All Plaintiffs in 13 CV 5745. Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05745-MKB-JAM (Wilson, James) (Entered: 04/08/2024)
4/9/2024	05-MDL-1720	9197	Letter <i>to Honorable Margo K. Brodie re: Redactions to Memorandum and Order</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Attachments: # 1 Exhibit 1 - Opinion and Order) (Eisenstein, Matthew) (Entered: 04/09/2024)
4/9/2024	05-MDL-1720	9198	Letter ( <i>Memorandum and Order</i> ) <i>to Honorable Margo K. Brodie re: Redactions (Related to Dkt. No. 9197)</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Attachments: # 1 Exhibit 1 - Opinion and Order) (Eisenstein, Matthew) (Entered: 04/09/2024)
4/10/2024	05-MDL-1720	9199	RESPONSE to Motion re 9183 MOTION to Remand filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Vizas, Robert) (Entered: 04/10/2024)
4/10/2024	05-MDL-1720	9200	MEMORANDUM AND ORDER (previously filed under seal as 9187) re 8067 Motion for Summary Judgment. For the reasons stated in the attached Memorandum and Order, the Court grants in part and denies in part Defendants' motion for summary judgment on the 7-Eleven and Home Depot Plaintiffs' Section 2 monopolization claims. The Court denies Defendants' motion as to the 7-Eleven and Home Depot Plaintiffs' debit monopolization claim and attempted monopolization claim and grants Defendants' motion as to the 7-Eleven and Home Depot Plaintiffs' conspiracy to monopolize claim. The Court grants Defendants' motion as to Equitable Relief Class Plaintiffs' debit and credit monopolization claims. Ordered by Judge Margo K.

Date Filed	Docket	ECF#	Docket Text
			Brodie on 4/2/2024. (STS, TSR) (Entered: 04/10/2024)
4/10/2024	05-MDL-1720 (also filed in 13-cv-05745 as ECF #207)	9201	RESPONSE to Motion re (299 in 1:13-cv-05746-MKB-JAM, 9188 in 1:05-md-01720-MKB-JAM) Letter MOTION for Hearing <i>for Pretrial Status Conference</i> , (9192 in 1:05-md-01720-MKB-JAM, 204 in 1:13-cv-05745-MKB-JAM) Letter MOTION for Hearing <i>for Pretrial Status Conference (Letter in Further Response to the Motions)</i> filed by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05 745-MKB-JAM, 1:13-cv-05746-MKB-JAM (Gallo, Kenneth) (Entered: 04/10/2024)
4/11/2024	05-MDL-1720		SCHEDULING ORDER granting 9188 , 9192 letter motions for hearing for pretrial status conference. The Court will hold a pretrial status conference in Courtroom 6F on Thursday, June 13, 2024, following the class settlement preliminary approval hearing scheduled for the same day. The parties are directed to submit a joint status report on or before June 6, 2024, regarding the issues raised in: 9188 , 9192 Plaintiffs' letter motions for pretrial status conference; and 9194 , 9201, Defendants' responses to Plaintiffs' letter motions. Ordered by Judge Margo K. Brodie on 4/11/2024. (STS) (Entered: 04/11/2024)
4/26/2024	05-MDL-1720 (also filed in 13-cv-05745 as ECF #208)	9220	Objection to Class Action Settlement <i>The Target Plaintiffs' Statement of Objections to Equitable Relief Class Plaintiffs' Motion for Preliminary Approval of Settlement</i> filed by All Plaintiffs in 13 CV 5745. Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05745-MKB-JAM (Wilson, James) (Entered: 04/26/2024)
4/26/2024	05-MDL-1720	9221	Objection to Class Action Settlement <i>The Grubhub Plaintiffs' Statement of Objections to Equitable Relief Class Plaintiffs' Motion for Preliminary Approval of Settlement</i> filed by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19-cv-06555. Associated Cases: 1:05-md-01720-

Date Filed	Docket	ECF#	Docket Text
			MKB-JAM, 1:19-cv-06555-MKB-JAM (Wilson, James) (Entered: 04/26/2024)
4/26/2024	05-MDL-1720	9222	Objection to Class Action Settlement filed by National Retail Federation, Retail Industry Leaders Association. (Greenberger, Debra) (Entered: 04/26/2024)
4/26/2024	05-MDL-1720	9223	Objection to Class Action Settlement filed by 32T, LLC, Bucks, Inc., Chandler Oil-1 Corporation, Coffee Cup Fuel Stop, Inc., H&H Enterprises, Inc., Heinz Enterprises, Inc., Koehnens Standard Service, Inc., Mineral Spring Avenue Getty, Inc., Mox LLC, OKY LLC, Old Jericho Enterprise, Inc., Pit Row, Inc., Pointe Service Center LLC, Red Eagle, Inc., Victory Energy, LLC, Village Center Auto Care, Inc., W.L.F. Automotive, Inc., Wesco, Inc., Zarco USA, Inc.. (Bateman, Christopher) (Entered: 04/26/2024)
4/26/2024	05-MDL-1720	9224	MOTION for Leave to Electronically File Document under Seal by Plaintiffs in Civil Action 7-Eleven Inc., et al. v. Visa Inc. et al, 1:13-cv-05746-JG-JO. (Attachments: # 1 7-ELEVEN PLAINTIFFS' OBJECTION TO EQUITABLE RELIEF CLASS PLAINTIFFS' MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT, # 2 Declaration of Jeffrey I. Shinder, # 3 Exhibit (s) A - L, # 4 Exhibit (s) M - U, # 5 of Ketan R. Patel Ph.D) (Shinder, Jeffrey) (Entered: 04/26/2024)
4/26/2024	05-MDL-1720	9225	Objection to Class Action Settlement <i>Walmart's Opposition to Plaintiffs' Motion for Preliminary Approval of Proposed Mandatory Settlement</i> filed by Walmart Inc.. (Schoeman, Paul) (Entered: 04/26/2024)
04/29/2024	05-MDL-1720		ORDER granting 9224 Motion for Leave to Electronically File Document under Seal. The Court grants 9224 7-Eleven Plaintiffs' motion for leave to file under seal. Ordered by Judge Margo K. Brodie on 4/29/2024. (TSR) (Entered: 04/29/2024)
5/1/2024	05-MDL-1720	9230	Objection to Class Action Settlement ( <i>Redacted</i> ) filed by Plaintiffs in Civil Action 7-Eleven Inc., et

Date Filed	Docket	ECF#	Docket Text
			al. v. Visa Inc. et al, 1:13-cv-05746-JG-JO. (Attachments: # 1 Declaration of Jeffrey I. Shinder (Redacted), # 2 Exhibit (s) A - L, # 3 Exhibit (s) M - U, # 4 Declaration of Ketan R. Patel Ph.D (Redacted)) (Shinder, Jeffrey) (Entered: 05/01/2024)
5/13/2024	05-MDL-1720	9289	MOTION for Leave to Electronically File Document under Seal by Equitable Relief Class Plaintiffs. (Attachments: # 1 Equitable Relief Class Plaintiffs' Reply Memorandum of Law ISO Motion for Preliminary Approval of Settlement, # 2 Appendix A, # 3 Declaration of Steve D. Shadowen ISO Reply ISO Motion for Preliminary Settlement Approval, # 4 Exhibit A, # 5 Exhibit B, # 6 Exhibit C, # 7 Exhibit D, # 8 Exhibit E, # 9 Exhibit F, # 10 Exhibit G, # 11 Exhibit H, # 12 Exhibit I, # 13 Exhibit J, # 14 Exhibit K, # 15 Exhibit L, # 16 Exhibit M, # 17 Exhibit N, # 18 Exhibit O, # 19 Exhibit P, # 20 Exhibit Q, # 21 Exhibit R, # 22 Exhibit S, # 23 Exhibit T, # 24 Exhibit U) (Shadowen, Steve) (Entered: 05/13/2024)
5/13/2024	05-MDL-1720	9290	MOTION for Leave to File Excess Pages <i>Equitable Relief Class Plaintiffs Class Counsel's Letter regarding Excess Pages</i> by Equitable Relief Class Plaintiffs. (Shadowen, Steve) (Entered: 05/13/2024)
5/13/2024	05-MDL-1720	9292	MEMORANDUM in Support re 9179 MOTION for Hearing re 9178 MOTION for Leave to File Excess Pages <i>Equitable Relief Class Plaintiffs Class Counsel's Letter regarding Excess Pages</i> , 9052 Order,,, Order,,, MOTION for Settlement <i>Notice of Motion and Equitable Relief Class Plaintiffs' Motion for Preliminary Approval of Settlement</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Eisenstein, Matthew) (Entered: 05/13/2024)
5/14/2024	05-MDL-1720		ORDER granting 9289 Motion for Leave to Electronically File Document under Seal. The Court grants 9289 Equitable Relief Class Plaintiffs' motion for leave to file under seal. Counsel is directed to file the original document(s) under seal as a separate entry. Counsel is further directed to file proposed redactions on or before Thursday, May 16, 2024.



Date Filed	Docket	ECF#	Docket Text
			Ordered by Judge Margo K. Brodie on 5/14/2024. (TSR) (Entered: 05/14/2024)
5/14/2024	05-MDL-1720		ORDER granting 9290 Motion for Leave to File Excess Pages. The Court grants 9290 Equitable Relief Class Plaintiffs' motion for leave to file excess pages. Ordered by Judge Margo K. Brodie on 5/14/2024. (TSR) (Entered: 05/14/2024)
5/14/2024	05-MDL-1720	9295	REPLY in Support re 9179 MOTION for Hearing re 9178 MOTION for Leave to File <i>Excess Pages Equitable Relief Class Plaintiffs Class Counsel's Letter regarding Excess Pages</i> , 9052 Order,,, Order,,, MOTION for Settlement <i>Notice of Motion and Equitable Relief Class Plaintiffs' Motion for Preliminary Approval of Settlement</i> filed by Equitable Relief Class Plaintiffs. (Attachments: # 1 Appendix A, # 2 Declaration of Steve D. Shadowen ISO Reply MOL ISO Motion for Preliminary Settlement Approval, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F, # 9 Exhibit G, # 10 Exhibit H, # 11 Exhibit I, # 12 Exhibit J, # 13 Exhibit K, # 14 Exhibit L, # 15 Exhibit M, # 16 Exhibit N, # 17 Exhibit O, # 18 Exhibit P, # 19 Exhibit Q, # 20 Exhibit R, # 21 Exhibit S, # 22 Exhibit T, # 23 Exhibit U) (Shadowen, Steve) (Entered: 05/14/2024)
6/6/2024	05-MDL-1720 (also filed in 13-cv-05745 as ECF #210)	9317	STATUS REPORT <i>Parties' Joint Status Report</i> by Plaintiffs in Civil Action 7-Eleven Inc., et al. v. Visa Inc. et al, 1:13-cv-05746-JG-JO (Attachments: # 1 Exhibit A) Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05745-MKB-JAM, 1:13-cv-05746-MKB-JAM, 1:19-cv-06555-MKB-JAM (Shinder, Jeffrey) (Entered: 06/06/2024)
6/12/2024	05-MDL-1720		ORDER re: SCHEDULING ORDER dated April 1, 2024 scheduling a hearing for Thursday, June 13, 2024 at 2:00 PM regarding Preliminary Approval of the Rule 23(b) (2) Class Action Settlement. The hearing will take place in person in Courtroom 6F. Members of the public may listen to the hearing via a teleconference line by calling (571) 353-2301 and using access code 554788898#. Members of the public, interested parties, and objectors are advised

Date Filed	Docket	ECF#	Docket Text
			that individuals using the remote access line will not be heard in court. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Ordered by Judge Margo K. Brodie on 6/12/2024. (TSR, STS) (Entered: 06/12/2024)
6/13/2024	05-MDL-1720 (also filed in 13-cv-05745)		Minute Entry for proceedings held before Chief Judge Margo K. Brodie and Magistrate Judge Joseph A. Marutollo. On June 13, 2024, at 2:00 PM in Courtroom 6F North, the Court heard from the parties and objectors regarding (1) preliminary approval of the Rule 23(b)(2) Class Settlement Agreement; (2) the status of Direct Action Plaintiffs' opt out actions; and (3) remand of Grubhub Plaintiffs' action. The Court heard from Steve Shadowen on behalf of the Rule 23(b)(2) Class Plaintiffs; Jeffrey Shinder on behalf of the Direct Action Plaintiffs; Kathy Patrick on behalf of the Target Plaintiffs; Christopher Bateman on behalf of the Old Jericho Plaintiffs; James Wilson on behalf of the Grubhub Plaintiffs; Brette Tannenbaum and Kenneth Gallo on behalf of the Mastercard Defendants; and Robert Vizas and Michael Shuster on behalf of the Visa Defendants. The Court will issue a written decision, but informed the parties that it will likely not approve the Settlement. Defendants will notify the Court on or before June 30, 2024, whether they intend to waive their <i>Lexecon</i> rights. The Court will remand the Grubhub Plaintiffs' action to the Northern District of Illinois and will issue a written decision to the same effect. (Court Reporter Kristi Cruz.) Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05745-MKB-JAM, 1:13-cv-05746-MKB-JAM, 1:19-cv-06555-MKB-JAM (TSR, STS) (Entered: 06/13/2024)
6/21/2024	05-MDL-1720	9330	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 6/13/24, before Judge Brodie. Court Reporter/Transcriber

Date Filed	Docket	ECF#	Docket Text
			Kristi Cruz, Telephone number 718-613-2676. Email address: kristi.edny@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 7/12/2024. Redacted Transcript Deadline set for 7/22/2024. Release of Transcript Restriction set for 9/19/2024. (Cruz, Kristi) (Entered: 06/21/2024)
6/21/2024	05-MDL-1720 (also filed in 13-cv-05745 as ECF #211)	9331	Letter <i>providing authority for transferee courts to resolve MDL litigation through trial</i> by Plaintiffs in Civil Action 7-Eleven Inc., et al. v. Visa Inc. et al, 1:13-cv-05746-JG-J0 Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05745-MKB-JAM, 1:13-cv-05746-MKB-JAM (Shinder, Jeffrey) (Entered: 06/21/2024)
6/25/2024	05-MDL-1720	9333	MEMORANDUM AND ORDER re 9179 Equitable Relief Class Plaintiffs' Motion for Preliminary Approval of Settlement. For the reasons stated in the attached Memorandum and Order, the Court finds that it is not likely to grant final approval to the Settlement and accordingly denies Plaintiffs' motion for preliminary settlement approval. The parties are directed to confer and submit proposed redactions on or before noon on Friday, June 28, 2024. In addition, the parties are directed to explain why such redactions are warranted. Ordered by Judge Margo K. Brodie on 6/25/2024. (TSR, STS) (Entered: 06/25/2024)
6/28/2024	05-MDL-1720	9336	Letter from Defendants re: Remand by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 06/28/2024)
6/28/2024	05-MDL-1720	9337	Letter from Target Plaintiffs Regarding Remand by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477 (Rubin, Kenneth) (Entered: 06/28/2024)

Date Filed	Docket	ECF#	Docket Text
6/28/2024	05-MDL-1720	9338	Letter to Honorable Margo K. Brodie re: Redactions to Memorandum and Order by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Attachments: # 1 Redacted Memorandum and Order) (Eisenstein, Matthew) (Entered: 06/28/2024)
6/28/2024	05-MDL-1720	9339	UNREDACTED DOCUMENT re 9338 Letter (Memorandum and Order) to Honorable Margo K. Brodie re: Redactions by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Eisenstein, Matthew) (Entered: 06/28/2024)
6/28/2024	05-MDL-1720	9342	MEMORANDUM AND ORDER (previously filed under seal as 9333) re 9179 Equitable Relief Class Plaintiffs' Motion for Preliminary Approval of Settlement. For the reasons stated in the attached Memorandum and Order, the Court finds that it is not likely to grant final approval to the Settlement and accordingly denies Plaintiffs' motion for preliminary settlement approval. Ordered by Judge Margo K. Brodie on 6/25/2024. (TSR, STS) (Entered: 06/25/2024) (Entered: 06/28/2024)
7/8/2024	05-MDL-1720 (also filed in 13-cv-5745 as ECF #212)	9347	SUGGESTION OF REMAND re Target Corp. v. Visa Inc., No. 13-CV-5745; 7-Eleven, Inc. v. Visa Inc., No. 13-CV-5746. For the reasons stated in the attached Suggestion of Remand, the Court suggests that the Judicial Panel on Multidistrict Litigation remand these actions to the United States District Court for the Southern District of New York. The Clerk of Court is directed to transmit a copy of the attached Suggestion of Remand to the Judicial Panel on Multidistrict Litigation. Ordered by Judge Margo K. Brodie on 7/8/2024. Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-5745-MKB-JAM; 1:13-cv-5746-MKB-JAM (TSR, STS) (Entered: 07/08/2024)
07/09/2024	05-MDL-1720 (also filed in 13-	9357	JPMDL CONDITIONAL REMAND ORDER, The transferee court in this litigation has advised the

Date Filed	Docket	ECF#	Docket Text
	cv-5745 as ECF #213)		Panel that coordinated or consolidated pretrial proceedings in the action(s) on this conditional remand order have been completed and that remand to the transferor court(s), as provided in 28 U.S.C. § 1407(a), is appropriate. IT IS THEREFORE ORDERED that the action(s) on this conditional remand order be remanded to its/their respective transferor court(s). IT IS ALSO ORDERED that, pursuant to Rule 10.2 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the transmittal of this order to the transferee clerk for filing shall be stayed 7days from the date of this order. If any party files a notice of opposition with the Clerk of the Panel within this 7day period, the stay will be continued until further order of the Panel. This order does not become effective until it is filed in the office of the Clerk for the United States District Court for the Eastern District of New York. IT IS FURTHER ORDERED that, pursuant to Rule 10.4(a), the parties shall furnish the Clerk for the Eastern District of New York with a stipulation or designation of the contents of the record to be remanded. Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05745-MKB-JAM, 1:13-cv-05746-MKB-JAM (TLH) (Entered: 07/18/2024)
07/17/2024	05-MDL-1720 (also filed in 13-cv-5745 as ECF #214)	9359	FINALIZED JPMDL Conditional Remand Order, IT IS THEREFORE ORDERED that the action(s) on this conditional remand order be remanded to its/their respective transferor court(s). Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05745-MKB-JAM, 1:13-cv-05746-MKB-JAM (TLH) (Entered: 07/22/2024)
07/22/2024	13-cv-5745		Case remanded to Southern District of New York. Original file, certified copy of transfer order, and docket sheet sent via CM/ECF. ALL FILINGS ARE TO BE MADE IN THE TRANSFER COURT, DO

Date Filed	Docket	ECF#	Docket Text
			NOT DOCKET TO THIS CASE. (TLH) (Entered: 07/22/2024)

Dated July 23, 2024:

VORYS, SATER, SEYMOUR AND PEASE  
LLP

By: /s James A. Wilson

James A. Wilson  
Robert N. Webner  
Douglas R. Matthews  
Kimberly Weber Herlihy  
Alycia N. Broz  
Kenneth J. Rubin  
52 East Gay Street  
Columbus, OH 43215  
(614) 464-6400  
jawilson@vorys.com  
rnwebner@vorys.com  
drmatthews@vorys.com  
kwherlihy@vorys.com  
anbroz@vorys.com  
kjrubin@vorys.com

GIBBS & BRUNS LLP  
Kathy Patrick  
Barrett Reasoner  
1100 Louisiana Street, Suite 5300  
Houston, Texas 77002  
(713) 650-8805  
kpatrick@gibbsbruns.com  
breasoner@gibbsbruns.com

*Attorneys for the Target Plaintiffs*

HOLWELL SHUSTER & GOLDBERG  
LLP

By: /s Michael S. Shuster

Michael S. Shuster  
Demian A. Ordway  
Jayme A. Jonat  
425 Lexington Avenue  
New York, NY 10017  
(646) 837-5151  
mshuster@hsgllp.com  
dordway@hsgllp.com  
jjonat@hsgllp.com

ARNOLD & PORTER KAYE SCHOLER  
LLP

Robert J. Vizas  
Three Embarcadero Center, 10<sup>th</sup> Floor  
San Francisco, CA 94111-4024  
(415) 471-3100  
robert.vizas@arnoldporter.com

Matthew A. Eisenstein  
601 Massachusetts Avenue, NW  
Washington, DC 20001-3743  
(202) 942-5000  
matthew.eisenstein@arnoldporter.com

*Attorneys for Visa Inc., Visa U.S.A. Inc., and  
Visa International Service Association*

PAUL, WEISS, RIFKIND, WHARTON &  
GARRISON LLP

By: /s/ Kenneth A. Gallo  
Kenneth A. Gallo  
Donna M. Ioffredo  
2001 K Street, NW  
Washington, DC 20006-1047  
(202) 223-7300  
kgallo@paulweiss.com  
dioffredo@paulweiss.com

Gary R. Carney  
1285 Avenue of the Americas  
New York, NY 10019-6064  
(212) 373-3000  
gcarney@paulweiss.com

*Attorneys for Mastercard Incorporated and  
Mastercard International Incorporated*



**CERTIFICATE OF SERVICE**

I hereby certify that on July 23, 2024, I caused a true and correct copy of the foregoing document to be served electronically on all counsel of record in the above-referenced actions via the Court's CM/ECF system.

/s/ James A. Wilson